

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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X No Duplication Fee X
X For this Page X
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Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03From Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OFb3 -2
b6 -1
b7C -1
b7E -3b6 -3
b7C -3

(Title) _____

(File No.) _____

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY
James B. Comey /ACD
United States Attorney for the
Southern District of New York

b6 -1,4
b7C -1,4
b3 -1

James M. Parkerson

One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Business Fax:

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

* Lamo called the phone number

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

Home:

DOB

SSN

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:

DOB:

DL #:

b6 -1,3
b7C -1,3

*Criminal history

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]
DOB: [Redacted]

* May be related to [Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

SSN: [Redacted]
DOB: [Redacted]

* Possibly related to [Redacted]

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:
Job Title:

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]
DOB: [Redacted]

DL CA: [Redacted]

* Possibly related to [Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number Field Office Acquiring Evidence NYD

Serial # of Originating Document _____

b3 -2
b6 -1
b7C -1
b7E -3Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :b6 -3
b7C -3

b6 -1,3

b7C -1,3

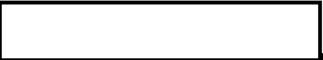
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Last Name:
First Name:

Business Address:

Business:
Home:

SSN: [Redacted]
DOB: [Redacted]

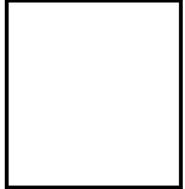
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Full Name:
Last Name:
First Name:

Business Address:

SSN: 



b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address: [Redacted] [Redacted]

SSN: [Redacted]
DOB: [Redacted]
Phone #: [Redacted]
AKA: [Redacted]

b6 -1,3
b7C -1,3

* has criminal record

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:
Company:

Business Address:

Business:
Home:

Address is [Redacted] need to figure this one out

b3 -2
 b6 -1
 b7C -1
 b7E -3

Universal Case File Number Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03From Self-generated
(Name of Contributor)(Address of Contributor)(City and State)By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF

b6 -3
 b7C -3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

Business:

Home:

Business Fax:

SSN:

DOB:

* Lamo called him [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

* Owns residence

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

Business:
Home:
Mobile:

SSN:
DOB:[Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

* [Redacted] ran entire family in Lexis probably had ID

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

DOB: [Redacted]

DL: [Redacted]

SSN: [Redacted]

* Related to [Redacted]

[Redacted]
Full Name:
Last Name
First Name:

Business Address

SSN [Redacted]
DOB [Redacted]
DL [Redacted]

b6 -1,3
b7C -1,3

b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

BACK GROUND CHECKS OF

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

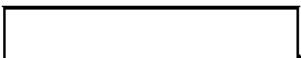
Business Address:

* Have resume

SSN: [Redacted]

DOB: [Redacted]

DL: [Redacted]



Full Name:

Last Name:

First Name:

Business Address:

Business:

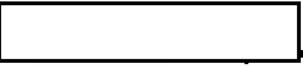
DOB:

SSN:

DL



b6 -1,3
b7C -1,3



Full Name:
Last Name:
First Name:

Business Address:



SSN: 
DOB: 

b6 -1,3
b7C -1,3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

Business:

DOB:

SSN:

* [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]
DOB: [Redacted]

* May be deceased

b6 -1,3
b7C -1,3

Full Name:

Last Name:

First Name:

Business Address:

SSN:

DOB:

* DL:

*

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

DOB: [Redacted]
SSN: [Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 1
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03/02/2001

FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on
File #
by

at

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

Source, not in a position to testify, was interviewed at the FBI-Sacramento Field Office, 4500 Orange Grove Avenue, Sacramento, California 95841. After being advised of the identity of the interviewing agent and the nature of the interview, s/he provided the following information:

b6 -5
b7C -5
b7D -1
b7E -1

02/16/2001

Sacramento, California



02/19/2001

b6 -1
b7C -1
b7D -2

SA



FBI(19-cv-1495)-3354

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXX

(Title)	b3 -2
(File No.)	b7E -3

2003

Item	Date Filed	To be returned		Disposition
		Yes	No	
	11/26	X		

1A Envelope

Case ID:

BACKGROUND CHECKS OF:

1 NY

BACKGROUND CHECKS OF:

1

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1 NY

BACKGROUND CHECKS

1 NY

BACKGROUND CHECKS OF: 11

! NY

BACKGROUND CHECKS OF:

1

For more information about the study, please contact Dr. Michael J. Kupferschmidt at (415) 502-2555 or via email at kupferschmidt@ucsf.edu.

=b3 -2
| b6 -3
b7C -3
b7E -3

— See next volume —

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Background Checks of:

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

(Title) _____

(File No.) _____

[Redacted]
[Redacted]

Full Name:
Last Name:
First Name:

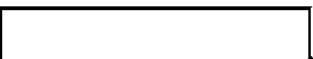
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Business:

SSN:
DOB:
[Redacted]

* Lamo called number

b6 -1,3
b7C -1,3

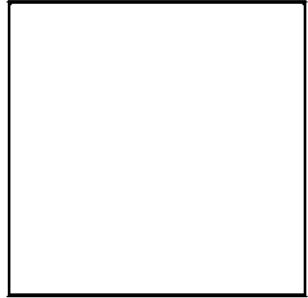
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Full Name:

Last Name:

First Name:

Business Address:

A large rectangular box for business address information.A smaller rectangular box positioned below and to the right of the large address box.

Business:

SSN:

DOB:

b6 -1,3
b7C -1,3



Full Name:
Last Name:
First Name:

Business Address:

SSN: 
DOB: 



b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]

[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

* [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:
Job Title:

Business Address:

SSN: [redacted]
DOB: [redacted]
DL: [redacted]

* Had Lexis Nexus ID ran parents and family!

*GJ subpoena

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address: [Redacted]

Business: [Redacted]

* [Redacted] probably had ID to Lexis Nexus

DOB: [Redacted]
SSN: [Redacted]

* [Redacted]

DOB: [Redacted]
SSN: [Redacted]
[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB:
SSN:

* Lamo may

b6 -1,3
b7C -1,3

[Redacted]
[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]

* Related to [Redacted]

* [Redacted]

[Redacted]

[redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

[redacted] probably had ID to Lexis Nexus

DOB: [redacted]
SSN: [redacted]

[redacted]
DOB: [redacted]
SSN: [redacted]

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

[Redacted]
[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]
DOB: [Redacted]

DL: [Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:

DOB:

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

*Lamor contacted by telephone

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]
DOB: [Redacted]

LAND CALLED HIM

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:
Home:

SSN: [Redacted]
DOB: [Redacted]

* Lamo called him [Redacted]

Universal Case File Number Field Office Acquiring Evidence NYDb3 -2
b6 -1
b7C -1
b7E -3Serial # of Originating Document Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

DL: [Redacted]

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3



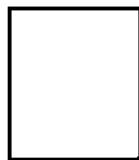
Full Name:

Last Name:

First Name:

Business Address:

SSN:



b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Mobile:

SSN [Redacted]
DOB [Redacted]

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Business:
Mobile:

SSN: [Redacted]
DOB: [Redacted]

Was called by Lamo

* Criminal history *

FBI(19 cv 1495) 3/38

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

DOB:

* Relative of

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :b3 -2
b6 -1
b7C -1
b7E -3b6 -3
b7C -3

[Redacted]
[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Home Address:

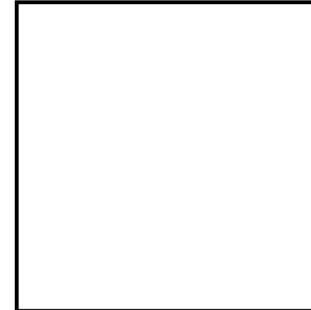
b6 -1,3
b7C -1,3

E-mail:
E-mail Display As:

Web Page:

Attended [Redacted] SSN: [Redacted]
Have picture
[Redacted]

Mother [Redacted] lives in [Redacted]



[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]
DL: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [Redacted]
SSN: [Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Full Name:

Last Name:

First Name:

Business Address:

Business:

E-mail:

E-mail Display As:

SSN:

DOB:

*Hacker

* Have resume says works

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

DOB: [Redacted]
DL: [Redacted]

SSN: [Redacted]

* Related to [Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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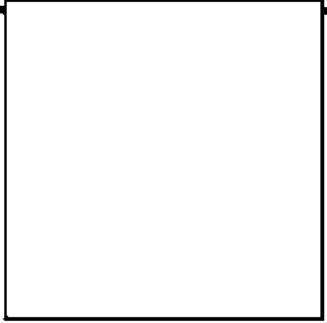
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SSN:

DOB:

A large rectangular box with a black border, spanning most of the width of the page below the first redacted box.A small rectangular box with a black border, located to the right of the large redacted box.

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

SSN: [REDACTED]
DOB: [REDACTED]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

D.L. [Redacted]
[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03

from Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

y

Be Returned Yes No

receipt Given Yes No

Federal Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

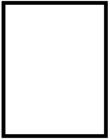
b6 -3
b7C -3



Full Name:
Last Name:
First Name:

Business Address:

DOB: 
SSN: 



b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [redacted]

DOB: [redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]
DOP: [Redacted]
DL: [Redacted]

* Also at address [Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

y

Be Returned Yes No

Receipt Given Yes No

Federal Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

b6 -3

b7C -3

Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [REDACTED]
DOB: [REDACTED]

Sex: Female

*LAMO CALLED HER

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

Business:
Home:
Home 2:
Mobile:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

*Criminal history

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

DOB:

DL:

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3
b7c -1,3

DOB: [Redacted]
DL: [Redacted]
SSN: [Redacted]

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number Field Office Acquiring Evidence NYDSerial # of Originating Document Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

by Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:
(Communication Enclosing Material)Description: Original notes re interview ofBASIC GROUND CHECKS OF :

b6 -3
b7C -3

Full Name:
Last Name:
First Name:
Job Title:

Business Address:

SSN [redacted]
DOB [redacted]
DL [redacted]

* Criminal history



Full Name:
Last Name:
First Name:

Business Address:

SSN: 

b6 -1,3
b7C -1,3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3,5
b7C -1,3,5

SSN:

DOB:

* Helped take down [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]
DOB: [Redacted]

* Also living at address is [Redacted]

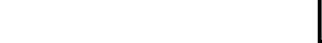
[redacted]
b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

SSN: [redacted]
DOB: [redacted]

* Also living at address is [redacted]



Full Name:

Last Name:

First Name:

Business Address:



SSN:

DOB:

b6 -1,3

b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document _____

Date Received 11/25/03

from Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

V

Be Returned Yes No

Receipt Given Yes No

Federal Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF :

b6 -3
b7C -3



Full Name:

Last Name:

First Name:

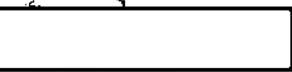
Business Address:



SSN:

DOB:

b6 -1,3
b7C -1,3

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Full Name:

Last Name:

First Name:

Business Address:

A large rectangular box with a black border, positioned to the right of the business address line.

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address: [Redacted]

b6 -1,3
b7C -1,3

Business:
Home: [Redacted]

[Redacted] info.: DOB [Redacted]

Other individuals he may have been contacting at the business: [Redacted]

7
Interview all
[Signature]

[REDACTED]

Full Name:
Last Name:
First Name:
Company:

Business Address:

Business:
Home:
Mobile:

SSN: [REDACTED]
DOB: [REDACTED]

ACS was positive

b6 -1,3
b7C -1,3

*CAMO CALLED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 483
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Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
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Page 71 ~ b6 - -3; b7C - -3;
Page 72 ~ b6 - -3; b7C - -3;
Page 73 ~ b6 - -3; b7C - -3;
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Page 134 ~ b6 - -3; b7C - -3;
Page 135 ~ b6 - -3; b7C - -3;
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Page 160 ~ b6 - -3; b7C - -3;
Page 161 ~ b6 - -3; b7C - -3;
Page 162 ~ b6 - -3; b7C - -3;
Page 163 ~ b6 - -3; b7C - -3;
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X No Duplication Fee X
X For this Page X
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(Title) b3 -2
 (File No.) b7E -3

2003

1A Scappi

Item	Date Filed	To be returned	Disposition
		Yes	
		X	

1A Envelope

Case ID:

! NY	11/26	BACKGROUND CHECKS OF: 1)	b3 -2
! NY			b6 -3
! NY	11	BACKGROUND CHECKS OF: 1)	b7C -3
! NY	11		b7E -3
! NY	11	BACKGROUND CHECKS OF:	
! NY	11		
! NY	DEC 1 20	BACKGROUND CHECKS OF:	
! NY			
<i>See Next volume</i>			

Universal Case File Number

b3 -2
b6 -1
b7C -1
b7E -3

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

 Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBACK GROUND CHECKS OF

b6 -3
b7C -3

(Title) _____

(File No.) _____



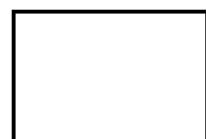
Full Name:
Last Name:
First Name:

Business Address:

SSN: [REDACTED]
DOBL [REDACTED]

* A [REDACTED] may be using her SSN

b6 -1,3,5
b7C -1,3,5



[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:

DOB: [Redacted]
DL: [Redacted]
SSN: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]

[Redacted]

b6 -1,3,5
b7C -1,3,5

[Redacted] also at address

* Female

[Redacted]
Full Name:

Last Name:

First Name:

Business Address:

Home:

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

*LAND CALLED HIM

b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document _____

Date Received 11/25/03

From Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

Be Returned Yes No

Receipt Given Yes No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF :

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:
DOB:

DL:

* Lamo called phone number

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

DOB: [Redacted]
SSN: [Redacted]

Employer: [Redacted]

* Lamo called [Redacted]

b6 -1,3
b7C -1,3

FROM

OCT-09 2002 12-04

FBI LS7

212 384 4668 P.02

Grand Jury Subpoena 0012

b3 -1

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted]

Appearance Time: [redacted]

b3 -1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

[redacted]
Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

FBI(19 cv 1495) 4514

[Redacted]
Full Name:
Last Name:
First Name:

Business Address: [Redacted]

Home: [Redacted]

SSN: [Redacted]
DOB: [Redacted]

[Redacted]
Father is [Redacted] at same address.

** Lamo may stay with him when he visits [Redacted] make sure to ask him this.

b6 -1,3

b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [Redacted]
SSN: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

11/25/03

From Self generated

(Name of Contributor)

b3 -2
b6 -1
b7C -1
b7E -3

(Address of Contributor)

(City and State)

Be Returned Yes No

Except Given Yes No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

BACK GROUND CHECKS OF:

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

* Criminal history

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3

b7C -1,3

Business:

Home:

Mobile:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

SSN: ** USED BY MANY PEOPLE

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence N40

Serial # of Originating Document _____

Date Received 11/25/03

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

Be Returned Yes No

Receipt Given Yes No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTD)

Yes No

file:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

BACK ENDING CHECKS OF "

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:

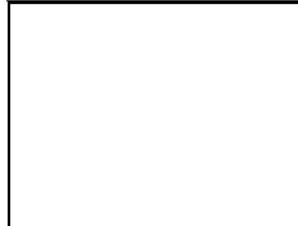
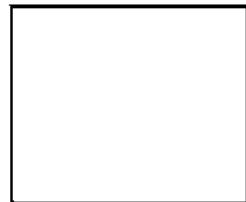
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DL:

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Full Name:
Last Name:
First Name:

Business Address:

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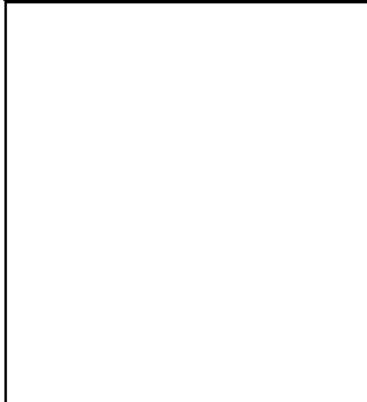
b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

Business:
Home:

DOB: [Redacted]



b6 -1,3
b7C -1,3

[Redacted]
[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

DOB: [Redacted]
SSN: [Redacted]

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYD

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated

(Name of Contributor)

[redacted] (Address of Contributor)

[redacted] (City and State)

Be Returned Yes No

Receipt Given Yes No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Barry Conner, checks off

[redacted]

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:
[Redacted]

Business:
[Redacted]

DOB: [Redacted]
SSN: [Redacted]

Owns house
[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

[REDACTED]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Home Address:

Spouse:

DOB: [REDACTED]
[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:
DL #:

Owes house

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:
Home:

SSN: [Redacted]
DOB: [Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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Page 414 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 415 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 416 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 417 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 418 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 419 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 421 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 422 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 423 ~ b6 - -1,3; b7C - -1,3;
Page 425 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 426 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 427 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 428 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 430 ~ b3 - -1; b6 - -3; b7C - -3;
Page 431 ~ b3 - -1; b6 - -3; b7C - -3;
Page 432 ~ b3 - -1; b6 - -3; b7C - -3;
Page 433 ~ b3 - -1; b6 - -3; b7C - -3;
Page 434 ~ b3 - -1; b6 - -3; b7C - -3;
Page 435 ~ b3 - -1; b6 - -3; b7C - -3;
Page 436 ~ b3 - -1; b6 - -3; b7C - -3;
Page 437 ~ b3 - -1; b6 - -3; b7C - -3;
Page 439 ~ b6 - -1,3; b7C - -1,3;
Page 441 ~ b6 - -1,3; b7C - -1,3;
Page 443 ~ b6 - 3; b7C - -3;
Page 445 ~ b3 - -2; b6 - -3; b7A - -1; b7C - -3; b7E - -3;
Page 446 ~ b6 - -3; b7C - -3; b7E - -2;
Page 447 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 448 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 449 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 450 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 451 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 452 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 453 ~ b6 3,5; b7C 3,5; b7E 2;
Page 454 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 455 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 456 ~ b6 3,5; b7C - 3,5; b7E 2;
Page 457 ~ b6 3,5; b7C - -3,5; b7E 2;
Page 458 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 459 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 460 ~ b6 - -3; b7C - -3;
Page 461 ~ b6 - -3; b7C - -3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

Be Returned Yes No
 Receipt Given Yes No
 and Jury Material - Disseminate Only Pursuant to Rule 6 (e)
 Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :

b3 -2
 b6 -1
 b7C -1
 b7E -3

b6 -3
 b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3,5
b7C -1,3,5

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

[Redacted]
SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

Ask who is [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:
[Redacted]

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [Redacted]
SSN: [Redacted]

[Redacted]

* Lived with [Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

SSN:
DOB:

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]

* Lived with [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

DOB:
SSN:[Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

* May be related to [Redacted]

b6 -1,3,5
b7C -1,3,5

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

* Criminal History

Universal Case File Number

Field Office Acquiring Evidence 240

Serial # of Originating Document _____

Date Received 11/25/03

From: Self-generated

From: Self-generated

(Name of Contributor)

b3 -2
b6 -1
b7C -1
b7E -3

(Address of Contributor)

(City and State)

By [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

BASIC GROUND CHECKS OF

b6 -3
b7C -3

Full Name:
Last Name:
First Name:
Job Title:
Company:

Home Address:

Home:

E-mail:
E-mail Display As:

Spouse:

b6 -1,3
b7C -1,3

[Redacted]

Full Name:

Last Name:

First Name:

Home Address:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Spouse:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

DOB: [Redacted]
SSN: [Redacted]
DL: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

SSN:
DOB: [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:
Home:

SSN: [Redacted]

Other person at address: [Redacted]

b6 -1,3,5
b7C -1,3,5

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]

b6 -1,3
b7C -1,3

b6 -1,3

b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

SSN:
DOB:

*
*

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

b6 -3

b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address: [Redacted]

DOB: [Redacted]
SSN: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address: [Redacted]

SSN. [Redacted]
DOB:

* Reporter

CANNOT RUN DMV w/out DOB

*Chayenee
Gheen*

Precedence: ROUTINE

Date: 01/13/1997

To: Dallas
St LouisAttn: SA
Attn: SAFrom: New York
C-37
Contact: SAb3 -2
b6 -1
b7C -1
b7E -3

Approved By:

Drafted By:

Case ID #: [REDACTED] (Closed)

Title:

b6 -2,3
b7C -2,3

PIPELINE - VICTIM;
NYNEX - VICTIM;
AT&T BELL LABS - VICTIM;
[REDACTED] - VICTIM;
CITA - Impairment
OO: NY

Synopsis: Case closing

Previous Title:

b6 -3
b7C -3

PIPELINE - VICTIM;
NYNEX - VICTIM;
AT&T BELL LABS - VICTIM;
CFA - IMPAIRMENT;
OO: NY

Details: Title marked Changed to reflect the identities of additional subjects and a victim in this matter.

This matter should be closed, as all investigation is complete.

Instant matter began after the Pipeline, a NYC Internet provider, was broken into. The intruders changed the Message of the Day (MOD), replacing Pipeline's with a message from a group

Case ID :

Serial :

b3 -2
b7E -3

purporting to be the Internet Liberation Front. Additionally, the intruders executed a mail bomb mailing the altered MOD to [redacted]

Shortly thereafter, [redacted] at the time a [redacted] experienced a series of telephone harassments. Subject(s) engineered the forwarding of [redacted] home telephone lines to locations such as a voice mailbox at a University in Maryland and a 1-800 sex line.

b6 -2,5
b7C -2,5

Regarding the telephone harassment, investigation revealed that the forwards were principally socially engineered by subject [redacted] assisted on at least one occasion by others, including subject [redacted] This took place during [redacted]

b6 -3,4
b7C -3,4
b3 -6
b7E -1

AUSA [redacted] SDNY, opined that [redacted] conduct, in essence, [redacted] did not rise to the level of a prosecutable federal violation.

[redacted]
b6 -3,6
b7C -3,6
b7D -1
b3 -6

An AT&T Bell Labs machine was also compromised, however, no damage was done. Traces to the ILF and Noogie were found on the compromised machine.

[redacted]
b6 -3
b7C -3

ELECTRONIC CASE FILE

Document Print

06/20/2003

RUN BY:

b6 -1
b7C -1



Full Name:

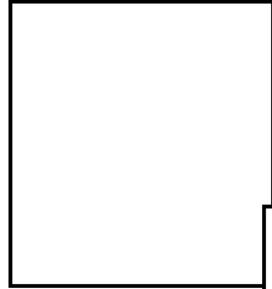
Last Name:

First Name:

b6 -1,3

b7C -1,3

Business Address:



Business:

SSN: 

DOB:

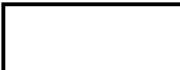
DL. 



Full Name:
Last Name:
First Name:

Business Address:



SSN: 
DOB: 

b6 -1,3
b7C -1,3

(Title) (File No.) b3 -2
b7E -3*IA Stapp.*

Item	Date Filed	To be returned	Disposition
		Yes	
	DEC 1 2003	X	

1A Envelope

Case ID:

! NY

! BACKGROUND CHECKS OF: b3 -2
b6 -3
b7C -3
b7E -3*AS*

! NY

! BACKGROUND CHECKS OF: *AS*

! NY

! BACKGROUND CHECKS OF: *AS*

! NY

! BACKGROUND CHECKS OF: *AS*

! !

! !

 	 	 	 	
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b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofBASIC GROUND CHECKS OF

b6 -3
b7C -3

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Home:

b6 -1,3
b7C -1,3

[REDACTED]
LAMO may stay with him when [REDACTED]

DOB: [REDACTED]
SSN: [REDACTED]

Called 9/19/03 - left msg.



Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [REDACTED] DMR NO HIT RAN

* [REDACTED]

[REDACTED]

NO HIT

b6 -1,3,5
b7C -1,3,5

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

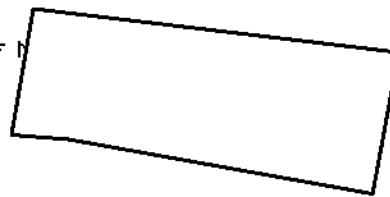
SSN: [Redacted]

* The SSN has a relationship to [Redacted]

[Redacted]

SOUTHERN DISTRICT OF N

TO: [REDACTED]



b3 -1

GREETINGS.

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [REDACTED]

Appearance Time: [REDACTED]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

b3 -1

b6 -1

b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:



Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 18, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
ACD



b6 -4

b7C -4

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza

Telephone: [REDACTED]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

*

b6 -1,3
b7C -1,3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 39

Page 3 ~ Duplicate;

Page 6 ~ b3 - -1,2,4; b6 - -1,5; b7C - -1,5; b7E - -3,11;
Page 7 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 8 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 9 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 10 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 11 ~ b3 - -1,2,4; b6 - -1,5; b7C - -1,5; b7E - -3,11;
Page 12 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 13 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 14 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
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Page 22 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 23 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 24 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
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Page 26 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 27 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
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Page 29 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 30 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 32 ~ b3 - -1,4; b7E - -11;
Page 34 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
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Page 38 ~ b3 - -1,4; b7E - -11;
Page 40 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 42 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 46 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 49 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 60 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 68 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 69 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 70 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2002

To: New York

Attn: SA [redacted]

From: New York
Squad C-37
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO
New York Times - Victim
Computer Intrusion
OO: NY

Synopsis: [redacted]

Reference: [redacted]

Administrative: Lead Covered.

b3 -1,2,4
b7E -3,11Enclosure(s): 2 printouts of [redacted]
[redacted]

Details: SA [redacted] requested assistance in performing a

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

UPLOADED

WITH/TEXT
WITHOUT TEXT _____
BY CW
DATE 11-8-02

SEARCHED *(initials)* INDEXED *(initials)*
 SERIALIZED *(initials)* FILED *(initials)*

OCT 04 2002

FBI (19 cv 1495) 5303

b6 -1
b7C -1

(lead 28156 wpc) Lead covered by [redacted]

FBI (19 cv 1495) 5303

To: New York From: New York
Re: [redacted] 09/26/2002

b3 -2
b7E -3

Any further information or modification will be submitted to case agent and case file.

♦♦

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/7/03

FROM: [REDACTED]

SUBJECT: [REDACTED]

b3 -1,4
b7E -11

[REDACTED]

Assigned To:

SA [REDACTED]

File #:

[REDACTED]



b3 -1,2,4
b7E -3,11
b6 -1
b7C -1

Authority Expires On:

[REDACTED]

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[REDACTED]

SEARCHED [initials] FILED [initials] b3 -2
b6 -1
b7C -1
b7E -3
SEP 17 2003
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/8/03

FROM: [REDACTED]

SUBJECT: [REDACTED]

b3 -1,4
b7E -11

Assigned To:

SA [REDACTED]

(D)

File #:

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[REDACTED]

SEARCHED *OK* FILED *OK* b3 -2
b6 -1
b7C -1
b7E -3

AS 10/10/2003

[REDACTED]

FBI(19 cv 1495) 5332

Daily Report

Date:

Time:

b3 -1,4
b7E -11

Selection Criteria

(6)

SEARCHED INDEXED FILED
APR 10 2003
HS
FBI - NEW YORK

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19 cv 1495) 5336

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/10/03

FROM: [redacted]

SUBJECT: [redacted]

b3 -1,4
b7E -11

Assigned To:

SA [redacted]

File #:

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[redacted]

[redacted] b3 -2
[redacted] b6 -1
[redacted] b7C -1
[redacted] b7E -3

[redacted] 10/11/2003 [redacted]
[redacted] ORK [redacted]

FBI(19-cv-1495)-5338

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/11/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

[Redacted]

Assigned To:

SA [Redacted]

(D)

File #:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

[Redacted]

Records Found:

[Redacted]

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

SEARCHED *[Signature]* FILED *[Signature]* b3 -2
SEP 11 2003 b6 -1
FBI - NEW YORK b7C -1
b7E -3

FBI(19-cv-1495)-5340

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/12/03

FROM: [REDACTED]

SUBJECT: [REDACTED]

b3 -1,4
b7E -11

[REDACTED]

Assigned To:

SA [REDACTED]



b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[REDACTED]

Authority Expires On:

[REDACTED]

Report Period:

Records Found:

Report Generated By:

[REDACTED]

1 - Supervisor, DT-5

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/13/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

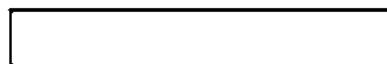


Assigned To:

SA

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:



Authority Expires On:

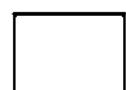


Report Period:



Records Found:

Report Generated By:



1 - Supervisor, DT-5

OK 9/14/2003 b3 -2
b6 -1
b7C -1
b7E -3

14 SEP 14 2003 b3 -2
b6 -1
b7C -1
b7E -3

FBI (19-cv-1495)-5343

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/14/03

FROM: [redacted]

b3 -1,4
b7E -11

SUBJECT: [redacted]

[redacted]

Assigned To:

SA [redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[redacted]

Authority Expires On:

(N)

Report Period:

Records Found:

Report Generated By:

[redacted]

[redacted]

1 - Supervisor, DT-5

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - NEW YORK	
[redacted]	[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5344

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/15/03

FROM: [REDACTED]

SUBJECT: [REDACTED]

b3 -1,4
b7E -11

[REDACTED]

Assigned To:

SA [REDACTED]

(X)

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[REDACTED]

Authority Expires On:

[REDACTED]

Report Period:

[REDACTED]

Records Found:

Report Generated By:

[REDACTED]

[REDACTED]

1 - Supervisor, DT-5

(S)

(S)

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]

(S)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/16/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

Authority Expires On:

① b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED
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FBI - NEW YORK
[Redacted] *JK*

FBI(19-cv-1495)-5347

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/17/03

FROM: [REDACTED]

SUBJECT: [REDACTED]

b3 -1,4
b7E -11

[REDACTED]

(S)

Assigned To:

SA [REDACTED]

File #:

[REDACTED]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

[REDACTED]

Report Period:

[REDACTED]

Records Found:

Report Generated By:

[REDACTED]

1 - Supervisor, DT-5

[REDACTED]

SEARCHED	INDEXED	b3 -2
SERIALIZED	FILED	b6 -1
#B 9/17/03		b7C -1
		b7E -3
FBI - NEW YORK		

FBI(19-cv-1495)-5349

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/18/03

FROM: [redacted]

b3 -1,4
b7E -11

SUBJECT: [redacted]

[redacted]

Assigned To:

SA [redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[redacted]

(B)

Authority Expires On:

[redacted]

Report Period:

Records Found:

Report Generated By:

[redacted]

[redacted]

1 - Supervisor, DT-5

(AS)

(DT)

b3 -2
b6 -1
b7C -1
b7E -3

CONF

[redacted]

(C)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/19/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

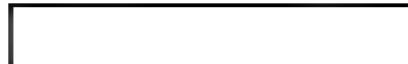


Assigned To:

SA



File #:

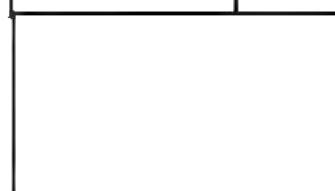


b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:



Report Period:



Records Found:



Report Generated By:



1 - Supervisor, DT-5

SEARCHED INDEXED
SERIALIZED FILED *[initials]*

SEP 21 2003

b3 -2
b6 -1
b7C -1
b7E -3

19-CV-1495 *[initials]*

FBI(19-cv-1495)-5351

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/20/03

FROM: [redacted]

SUBJECT: [redacted]

b3 -1,4
b7E -11

[redacted]

Assigned To: SA [redacted]

(K)

File #: [redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On: [redacted]

Report Period: [redacted]

Records Found: [redacted]

Report Generated By: [redacted]

[redacted]

1 - Supervisor, DT-5 [redacted]

[redacted]

D INDEXED FILED [initials] b3 -2
b6 -1 b7C -1
b7E -3
HFS SEP 30 2003
FBI - NEW YORK [redacted] [initials]

FBI(19-cv-1495)-5352

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/21/03

FROM:

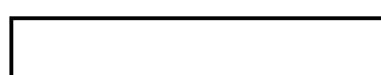
SUBJECT:

b3 -1,4
b7E -11



Assigned To:

SA

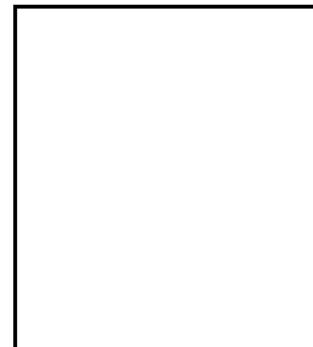


File #:



b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:



Report Period:

Records Found:

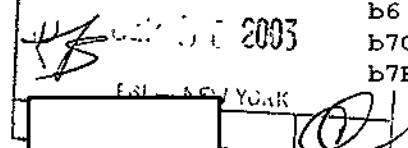
Report Generated By:



1 - Supervisor, DT-5

9/21/03 b3 -2
b6 -1
b7C -1
b7E -3

9/21/03
FBI - NEW YORK



FBI(19 cv 1495) 5353

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/22/03

FROM:

SUBJECT:

b3 -1, 4
b7E -11

[Redacted]

Assigned To: SA [Redacted]

b3 -1, 2, 4
b6 -1
b7C -1

File #:

[Redacted]

(S)

b7E -3, 11

Authority Expires On:

[Redacted]

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

SEARCHED *AB* INDEXED *AB* b3 -2
SERIALIZED *AB* FILED *AB* b6 -1
FBI - NEW YORK b7C -1
50 2003 b7E -3
FBI(19-cv-1495)-5354

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/23/03

FROM: [REDACTED]

SUBJECT: [REDACTED]

b3 -1,4
b7E -11

[REDACTED]

Assigned To: SA [REDACTED]

File #: [REDACTED]

(S)

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On: [REDACTED]

Report Period: [REDACTED]

Records Found: [REDACTED]

Report Generated By: [REDACTED]

1 - Supervisor, DT-5 [REDACTED]

[REDACTED]

At b3 -2
b6 -1
b7C -1
b7E -3

9-09-2003

9-CV-1495-5355

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/24/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

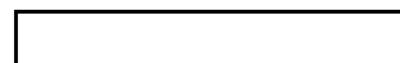


Assigned To:

SA



File #:



b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

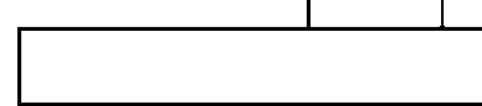


Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5



SEARCHED *[initials]* INDEXED *[initials]* SERIALIZED *[initials]* FILED *[initials]*

48 2003

b3 -2
b6 -1
b7C -1
b7E -3

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FBI(19-cv-1495)-5356

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/25/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

Assigned To:

SA

⑧

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

SEARCHED INDEXED SERIALIZED FILED
b3 -2
b6 -1
b7C -1
b7E -3

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JUL 1 2003

FBI - NEW YORK

[Handwritten signatures and initials over the stamp]

FBI(19 cv 1495) 535/

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: **SUPERVISOR, DT-5** 9/26/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

(H)

1 - Supervisor, DT-5

[Redacted]

11/11/03 FILED 01 b3 -2
b6 -1
b7C -1
b7E -3
11/11/03 2003
NEW YORK
FBI(19-cv-1495)-5358

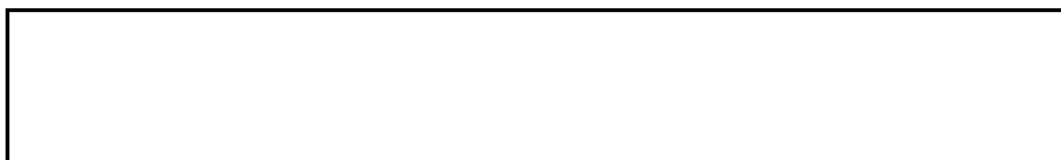
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/27/03

FROM:

SUBJECT:

b3 -1,4
b7E -11



Assigned To:

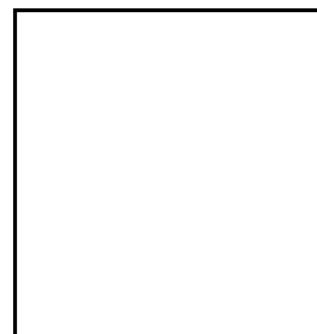
SA

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:



Authority Expires On:



Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

SEARCHED *08* INDEXED *08* b3 -2
SERIALIZED *08* FILED *08* b6 -1
SEP 27 2003 b7C -1
FBI - NEW YORK b7E -3

08

FBI(19-cv-1495)-5360

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/28/03

FROM:

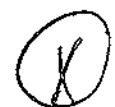
b3 -1,4
b7E -11

SUBJECT:



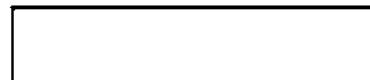
Assigned To:

SA

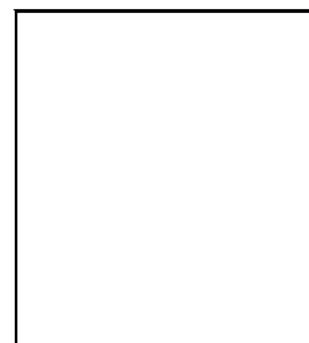


b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:



Authority Expires On:

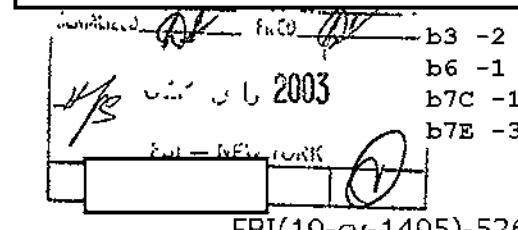


Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

SEARCHED  INDEXED  b3 -2
SERIALIZED  FILED  b6 -1
b7C -1
b7E -3
2003
FBI - NEW YORK


FBI(19-cv-1495)-5361

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/29/03

FROM: [redacted]

SUBJECT: [redacted]

b3 -1,4
b7E -11

[redacted]

Assigned To:

SA [redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[redacted]

Authority Expires On:

[redacted]

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Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[redacted]

2003

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]

[redacted]

[redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/30/03

FROM: [redacted]

b3 -1,4
b7E -11

SUBJECT: [redacted]

[redacted]

Assigned To:

SA [redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[redacted]

(b)

Authority Expires On:

[redacted]

Report Period:

Records Found:

Report Generated By:

[redacted]

1 - Supervisor, DT-5

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

[redacted] (b) [redacted]

FBI(19 cv 1495) 5363

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 10/1/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

X₂

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

AB BC
SF 2003 b3 -2
b6 -1
b7C -1
b7E -3

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 10/2/03

FROM: [REDACTED]

b3 -1,4
b7E -11

SUBJECT: [REDACTED]

[REDACTED]

Assigned To:

SA [REDACTED]



b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[REDACTED]

Authority Expires On:

[REDACTED]

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[REDACTED]

2003

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/9/03

FROM: [redacted]

b3 -1,4
b7E -11

SUBJECT: [redacted]

[redacted]



Assigned To:

SA [redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[redacted]

Authority Expires On:

[redacted]

Report Period:

Records Found:

Report Generated By:

[redacted]

1 - Supervisor, DT-5

SEARCHED *AB* INDEXED *AB* b3 -2
SERIALIZED *AB* FILED *AB* b6 -1
SEP 10 2003 b7C -1
b7E -3
FBI - NEW YORK *AB* *AB*

FBI(19-cv-1495)-5366

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Complaint Form**Title:** (U) Unauthorized Computer Intrusion**Date:** 07/31/2013**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** [redacted](U) UNSUB(S);
ETRADE FINANCIAL - VICTIM:
ALPHARETTA, GA;
INTRUSION**Complaint Synopsis:** (U) E-Trade reported an unauthorized computer intrusion in the account of Adrian Lamo.b6 -1,2
b7C -1,2**Enclosure(s):** Enclosed are the following items:

1. (U) Notes of complaint from E-Trade
2. (U) Notes of Interview [redacted] 8/6/13

Received On: 07/30/2013**Receipt Method:** Telephone**Received By:** [redacted]**Incident Type:** Criminal Activity**Complaint Details:**

On July 30, 2013, representatives from E-Trade contacted SA [redacted] to report an unauthorized intrusion into the account of Adrian Lamo, DOB 02/20/1981. [redacted] (E-Trade, Corporate Security, Investigations Department), [redacted] (E-Trade, Corporate Security, Forensics), [redacted] (E-Trade, Corporate Security, Fraud Operations), and [redacted] (E-Trade, Corporate Security) contacted SA [redacted] to report the unauthorized activity. [redacted] phone number is [redacted] and [redacted] phone number is [redacted]

b6 -1,2
b7C -1,2

According to the above individuals, Adrian Lamo is an account holder at

UNCLASSIFIED

[REDACTED]
UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [REDACTED] 07/31/2013

E-Trade. During the week of July 22, an E-Trade account representative noticed suspicious activity on Lamo's account. The representative had accessed Lamo's account to determine if a \$2,000 check made payable to Amazon and drawn off of Lamo's E-Trade account would clear. The account representative told the Amazon representative that the check would clear. At the same time, the representative noticed that Lamo's account balance had gone from several thousand dollars to over \$11 million in just several days. The account representative flagged Lamo's account and reported it to corporate security.

E-Trade corporate security initiated an investigation and determined that someone had manipulated their computer system numerous times so that Lamo's E-Trade account had over \$11 million in it. E-Trade immediately froze Lamo's account and prevented significant losses. E-Trade's loss is under \$3,000.

[REDACTED]
b7E -1

[REDACTED]
[REDACTED]
After E-Trade froze the accounts someone, presumably Lamo, called E-Trade and asked why he could not access his account. E-Trade determined [REDACTED] to call E-Trade.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [REDACTED] 07/31/2013

The person left a telephone number [REDACTED] which E-Trade determined is [REDACTED]. On Friday, July 26, E-Trade told the subject that the investigator handling the case had left for the weekend and to call back on Monday, July 29. No one has called back about Lamo's account since July 26.

b6 -5
b7C -5

The subject also set up over 30 external transfers from Lamo's E-Trade account. E-Trade account holders can set up external transfers from their accounts. To do so, an account holder enters information about an account he would like to transfer money to. For example, an E-Trade account holder could set up transfer to pay a credit card bill. The customer then conducts a micro-deposit (example .20 cents). Once the micro-deposit is completed and the customer verifies it, the account holder can then easily transfer money to those accounts/entities. It is faster to transfer money this way from an E-Trade account and you can transfer larger sums of money. E-Trade customers, if they use a direct debit from their account, can only withdrawal around \$2,000.

One check of note that was drawn off of Lamo's account was for \$5,000 and made payable to [REDACTED]. The address the check was to be sent to was [REDACTED]. E-Trade believes [REDACTED]

b6 -5
b7C -5

may be Lamo's associate because he appears to be a computer security consultant, although they do not know for sure. E-Trade stopped payment on this check and the money was never sent to [REDACTED]

On June 3, 2013, E-Trade froze Lamo's account because of suspicious activity on it. [REDACTED]

b7E -1

[REDACTED] E-Trade required Lamo to go to one of its physical locations and present identification, which he did. Lamo was in Washington, D.C. at the time, so he went to an E-Trade branch in Washington, D.C. and presented his U.S. Passport as identification. E-Trade copied Lamo's passport. The picture on Lamo's passport matches pictures of Lamo on

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [redacted] 07/31/2013

the Internet. Lamo also went to E-Trade's Arlington, Virginia branch and withdrew \$550 on June 5.

The address listed on Lamo's accounts is 11197 Drake Street, NW, Coon Rapids, Minnesota 55433. The phone numbers listed on Lamo's accounts are 202-370-7750 and 202-760-2333. Many of the calls Lamo made to E-Trade came from the 202-370-7750 number.

SA [redacted] requested that the E-Trade representatives save everything related to its investigation and Lamo's accounts including documents, computer files, and log files.

b6 -1
b7C -1

Pre-Assessment Findings:

SUMMARY:

ETrade is headquartered in New York, NY. All servers and databases are hosted in ETrade's datacenter in Alpharetta, GA. The office in Menlo Park, CA is an administrative and security office.

ETrade account balances under the name ADRIAN LAMO were artificially pumped up to \$12 million by [redacted]

b7E -1

[redacted] Potential loss of \$12 million was averted by canceling payments and reclaiming monies from transactions made by subject. Real loss is only \$3,000 plus man hours of several investigative and forensic ETrade employees over several days.

A note of interest is that LAMO has been convicted of computer intrusions in the past and [redacted]

b7E -1
b6 -5
b7C -5

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [REDACTED] 07/31/2013

INTERVIEW ON 08/06/2013

(NOTE: This section can be submitted as an FD-302)

[REDACTED] Corporate Security
Investigations, ETrade Financial, 4500 Bohannon Drive, Menlo Park,
California, 94025, [REDACTED] e-mail

[REDACTED] was interviewed at her place of employment.

Also present was [REDACTED]

Corporate Security Investigations, ETrade Financial, phone number [REDACTED]

[REDACTED] Additional
participants in the interview via conference call were: [REDACTED]

[REDACTED] ETrade Financial, Alpharetta, Georgia;

[REDACTED] Alpharetta, Georgia; and [REDACTED]

[REDACTED] Corporate Investigations, Alpharetta, Georgia. After
all introductions were made, [REDACTED] provided the following information:

b6 -2
b7C -2

[REDACTED] provided some background information about ETrade. ETrade is headquartered in New York, New York. All servers and databases are hosted at their datacenter in Alpharetta, Georgia. The office in Menlo Park, California is houses several administration and security offices. There are three ways to open an ETrade account: online, call center, or submit paper via mail.

On 07/26/2013, suspicious activity was found on an account after Amazon Corporation contacted ETrade customer service representative (CSR) to verify a check drawn on an ETrade account for \$2,000 was sufficiently funded for payment to Amazon. The CSR verified with Amazon it was sufficiently funded but on closer inspection, the CSR noticed that in a span of a few days, the account's balance increased from approximately \$10,000 to approximately \$12 Million dollars. As a

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [REDACTED] 07/31/2013

result, the CSR flagged the account and forwarded the information to ETrade's fraud department.

The account holder of the flagged account was ADRIAN LAMO. LAMO had seven total ETrade accounts under his name: five were active banking accounts where two of these were used for checking; two were brokerage accounts that were in an inactive status. LAMO's two checking accounts were the ones that recorded suspicious behavior.

b6 -2
b7C -2
b7E -1

UNCLASSIFIED

[redacted]

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [redacted] 07/31/2013

b3 -2
b7E -3

[redacted]
b7E -1

According to [redacted]

[redacted]

b6 -2
b7C -2
b7E -1

[redacted] stated that on 7/24/2013, someone claiming to be LAMO responded to a request by ETrade to verify scheduled transactions to Western Union from his account. When the suspicious activity was detected on 7/26/2013, LAMO's accounts were frozen. ETrade found that transactions to 30 different accounts were scheduled to transfer funds from LAMO's accounts. Some of the recipients were to be Bancorp, USAA, Western Union, and BitCoin. ETrade was able to stop and/or reverse most of the transactions with the exception of approximately \$3000 which ETrade was not able to recover.

UNCLASSIFIED

[redacted]

UNCLASSIFIED

b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion
Re: [redacted] 07/31/2013

According to [redacted]
[redacted]

b6 -2
b7C -2
b7E -1

[redacted]
[redacted] LAMO currently listed a Minnesota address for the accounts but the phone numbers were Washington, DC based. An additional event that occurred was a check made out to [redacted] for \$5,000 drawn on LAMO's account. ETrade canceled the payment on the check.

b6 -2,5
b7C -2,5
b7E -1

While looking back at other historical events in LAMO's accounts, a temporary freeze was put on LAMO's account on 06/03/2013 for an unrelated event [redacted]

b7E -1

[redacted] In order to unfreeze it, LAMO came in person to ETrade's Washington, DC office and showed his passport photo to prove he made the transaction. This in-person record confirmed LAMO was the account holder.

ETrade has all records of account transactions and log information and was compiling the information into a report to be provided to federal investigators.

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[redacted]

UNCLASSIFIED

b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion
Re: [redacted] 07/31/2013

Recommended Action: Open New Case

Entities:

Adrian Lamo (Main, Person, U.S. Person? Yes)

Name/Biographical Information

Name: Adrian Lamo

Born: 02/20/1981

Minor? No

Has Diplomatic Status? No

Location

Address: 11197 Drake Street
NW

City: Coon Rapids

State: MN

Zip Code: 55433

Country: United States

Relationship: Unknown

Comment: Address listed on Lamo's E-Trade account.

Communication Account 1

Type: Telephone

Account: 202-370-7750

Relationship: Utilizes

Comment: Listed on Lamo's E-Trade account. Used by Lamo to call
E-Trade.

Communication Account 2

Type: Telephone

Account: 202-760-2333

Relationship: Utilizes

[redacted] (Reference, Person, U.S. Person? Yes)

b6 -5
b7C -5

Location

Address: [redacted]

City: [redacted]

State: [redacted]

Country: United States

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[Redacted]

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion
Re: [Redacted] 07/31/2013

b3 -2
b7E -3

Relationship: Unknown
Comment: Possible Lamo associate.

♦♦

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CV-2 SST

b6 -2,-5
b7C -2,-5

7/30/13

E Trade Corp Security, Investor Dept.

Officer

Officer

*

member

Used multiple accts

1 201-7750 DOB 2/10/61 LAMO -

201-7750 Adriaan

Lamot -

31 6/1/01 of acc

41 6/1/01 2333 -*

acct holder w/ ETrade

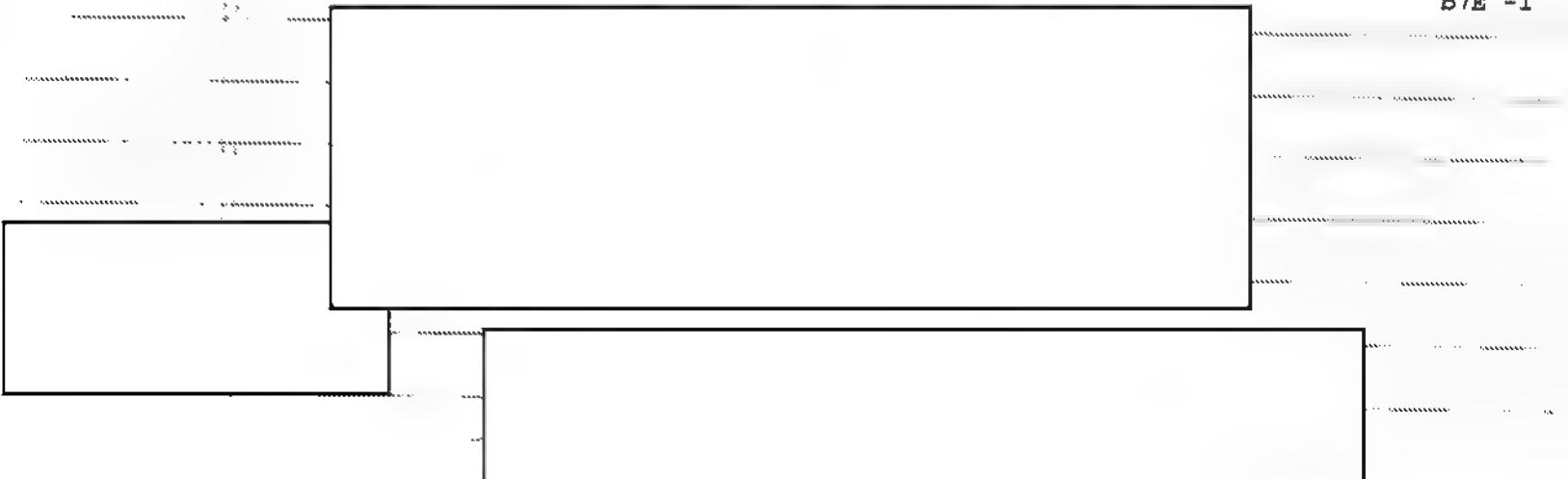
201-7605 -

-^{sent} Cop. Forensics, Comput.

- not assess increased risk at this time

July 25 - first sketch

b6 -2
b7C -2
b7E -1



11/16/12 - 1st instance

- gained until recently

- 7/17/13 another atm up \$500

- did 19 times Nov - 7/24/13

did not
know

did not
friend
clerk

16 on 7/23

17

- #1 w/ 7/29
last one



- 7 acts total

- 2 acts impacted =

- found by call by Amex

- bank giving \$2K credit

- Amex closed

- \$31 2.6 \$2,817

stopped - Western Union

- Bancorp
USA

US Bank
n.a.

b6 -5
b7C -5
b7E -1

QD
ewm

- Subj. called in about acc being restricted

- called on 7/26

- he ~~is~~

b6 -2

b7C -2

- accs were restricted

- balances appear as to

- in the process

- ACT

=

b7E -1

~~15. called
cancel not
by 6 PM
but failed
post was completed~~

- Fug out on 7/26

- called in several times & told
him that must over or not

~~flag~~

forfeited in Express

4

6/4 → in DC. Saw
offices
6/5

b7E -1

ETrade - 6/3 = suspicious activity

- went to DC branch of Allerton
- to ATM
- used passport - CLS
issued in MA.
- picture matched to called in
on web

want to Allerton Branch \$550
Cash - on 6/5

→ has not called since 7/26 around
3 pm

- 2 mis (other) called about
cert sec #
- from 7750

- thinks they are

b7E -1

- 5:58 Eastern 7/26

- # is blacklisted -



b6 -5

b7C -5

b7E -1



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Physical 1A, 1C Cover Sheet for Serial Export

Created From:

Package:

b3 -2

Stored Location:

b6 -2

Summary:

b7C -2

None
(U) Notes from Interview
of [redacted] et al
at ETrade.

b7E -3

Acquired By:

2013 08 06

Acquired On:

(U) Corporate
Investigator

Acquired From:

[redacted]
ETrade
4500 Bohannon Drive
Menlo Park, California
94025
United States

Attachment:

(U) Notes of Interview
[redacted]
8/6/13

Case ID

- 58 -

! NY 9 200

1 NSFP 21

! INTERVIEW NOTES (1)

1A Envelope

b3 -2

/b6 - 6

b7C - 6

- b7E - 3

101

41

! NSFP 21

! INTERVIEW NOTES

File Number **Field Office Acquiring Evidence** NYC**Serial # of Originating Document** _____ b3 - 2,**Date Received** 9/19/03 b6 - 1**From** self generated b7C - 1

(Name of Contributor/Interviewee) b7E - 3

(Address)

By **To Be Returned** Yes No**Receipt Given** Yes No**Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)****Federal Rules of Criminal Procedure** Yes No**Federal Taxpayer Information (FTI)** Yes No**Title:****Reference:** _____

(Communication Enclosing Material)

Description: Original notes re interview of b6 - 6
b7C - 6

9/19/03

[redacted] CALLED HOME TO GET ATTORNEY INFO/ADOC

- INFORMED PRESSURE BEING SENT - AND
DOJ APPROVAL BEING ATTEMPTED, FOR evidence
- ASKED ANYONE ELSE OTHER REPORTERS?
YES

ASKED TO HAVE ATTORNEY CALL ME
KNOW 1ST ADMIN ISSUES WOULD PUT
IN TOUCH W/ AUSA [redacted]

b6 -6
b7C -6

TOLD HIM WE ARE NOT GOING TO
ASK HIM? DON UNLESS HE
WANTED TO OFFERED TO MEET 1/19
PERSON ASKED FOR PHONE #? IF
HE COULD CALL NEBRKA

TOLD HIM ANY MEDIA ? GO THRU OUR MEDIA OFFICE
NOT SPEAKING TO HIM AS [redacted]

b6 -6
b7C -6

File Number _____

Field Office Acquiring Evidence JAN DIEGO

Serial # of Originating Document _____

Date Received 11-18-2003 b3 -2
b6 -1
b7C -1From _____ b7E -3
(Name of Contributor/Interviewee)

(Address)

By SA _____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

ADRIAN LAMO

Reference: _____

(Communication Enclosing Material)

Description: 7th Criminal interview w/ b6 -6
_____ b7C -6

1/18/03

[redacted] only they he's lead to what he's
seen at Internet.

- No problems where her I.D. was used

[redacted]

- did a background check on him

b6 -6
b7C -6

[redacted]
[redacted] he stated and friends

[redacted]

Recognize
none of
the names
on the
question

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 488

Page 7 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 8 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 9 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 17 ~ b6 - -3,5; b7C - -3,5;
Page 18 ~ b6 - -1,3; b7C - -1,3;
Page 19 ~ b6 - -1,3; b7C - -1,3;
Page 21 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 22 ~ b6 - -3,5; b7C - -3,5;
Page 24 ~ b6 - -3; b7C - -3; b7E - -2;
Page 25 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 26 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 27 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 28 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 29 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 30 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 31 ~ b6 - -3; b7C - -3; b7E - -2;
Page 32 ~ b6 - -3; b7C - -3; b7E - -2;
Page 33 ~ b6 - -3; b7C - -3;
Page 34 ~ b6 - -3; b7C - -3;
Page 35 ~ b6 - -3; b7C - -3;
Page 36 ~ b6 - -3; b7C - -3;
Page 37 ~ b6 - -3; b7C - -3;
Page 38 ~ b6 - -3; b7C - -3;
Page 39 ~ b6 - -3; b7C - -3;
Page 40 ~ b6 - -3; b7C - -3;
Page 41 ~ b6 - -3; b7C - -3;
Page 42 ~ b6 - -3; b7C - -3;
Page 43 ~ b6 - -3; b7C - -3;
Page 44 ~ b6 - -3; b7C - -3;
Page 45 ~ b6 - -3; b7C - -3;
Page 46 ~ b6 - -1,3; b7C - -1,3;
Page 47 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 48 ~ b6 - -3; b7C - -3;
Page 50 ~ b6 - -1,3; b7C - -1,3;
Page 52 ~ b3 - -2; b6 - -1,3,5; b7C - -1,3,5; b7E - -3;
Page 54 ~ b6 - -3; b7C - -3;
Page 56 ~ b6 - -3,5; b7C - -3,5;
Page 58 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 59 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 60 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 61 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 62 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 63 ~ b6 - -3; b7C - -3;
Page 64 ~ b6 - -3; b7C - -3;
Page 65 ~ b6 - -3; b7C - -3;
Page 66 ~ b6 - -3; b7C - -3;

Page 67 ~ b6 - -3; b7C - -3;
Page 68 ~ b3 - -1; b6 - -3; b7C - -3;
Page 69 ~ b3 - -1; b6 - -3; b7C - -3;
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Page 75 ~ b6 - -1,3; b7C - -1,3;
Page 76 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3;
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Page 79 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 82 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 83 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 84 ~ b6 - -3; b7C - -3;
Page 85 ~ b6 - -3; b7C - -3;
Page 86 ~ b6 - -3; b7C - -3;
Page 87 ~ b6 - -3; b7C - -3;
Page 88 ~ b6 - -3; b7C - -3;
Page 89 ~ b6 - -3; b7C - -3;
Page 90 ~ b6 - -3; b7C - -3;
Page 91 ~ b6 - -3; b7C - -3;
Page 92 ~ b6 - -3; b7C - -3;
Page 93 ~ b6 - -3; b7C - -3;
Page 94 ~ b6 - -3; b7C - -3;
Page 95 ~ b6 - -3; b7C - -3;
Page 96 ~ b6 - -3; b7C - -3;
Page 97 ~ b6 - -3; b7C - -3;
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Page 99 ~ b6 - -3; b7C - -3;
Page 100 ~ b6 - -3; b7C - -3;
Page 101 ~ b6 - -3; b7C - -3;
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Page 103 ~ b6 - -3; b7C - -3;
Page 104 ~ b6 - -3; b7C - -3;
Page 105 ~ b6 - -3; b7C - -3;
Page 106 ~ b6 - -3; b7C - -3;
Page 107 ~ b6 - -3; b7C - -3;
Page 108 ~ b6 - -3; b7C - -3;
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Page 117 ~ b6 - -3; b7C - -3;
Page 119 ~ b6 - -3; b7C - -3; b7E - -2;
Page 120 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 125 ~ b6 - -3; b7C - -3;
Page 126 ~ b6 - -3; b7C - -3;
Page 127 ~ b6 - -3; b7C - -3;

Page 128 ~ b6 - -3; b7C - -3;
Page 130 ~ Duplicate;
Page 132 ~ b3 1; b4 1; b6 3; b7C - -3;
Page 133 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 135 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 136 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 145 ~ b6 - -3; b7C - -3; b7E - -2;
Page 146 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 147 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 164 ~ b6 - -3; b7C - -3; b7E - -2;
Page 165 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 166 ~ b6 - -3; b7C - -3; b7E - -2;
Page 167 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 169 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 179 ~ b6 - -3; b7C - -3; b7E - -2;
Page 180 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 181 ~ b6 3,5; b7C 3,5; b7E - -2;
Page 182 ~ b6 3,5; b7C 3,5; b7E - -2;
Page 183 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

Page 184 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 185 ~ b6 - -3; b7C - -3; b7E - -2;
Page 186 ~ b6 - -3; b7C - -3; b7E - -2;
Page 187 ~ b6 - -3; b7C - -3; b7E - -2;
Page 188 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 189 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 190 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 191 ~ b6 - -3; b7C - -3; b7E - -2;
Page 192 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 193 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 194 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 195 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 196 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 197 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 198 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 199 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 200 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 201 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 202 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 203 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 204 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 205 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 206 ~ b6 - -3; b7C - -3; b7E - -2;
Page 207 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 208 ~ b6 - -3; b7C - -3;
Page 209 ~ b6 - -3,5; b7C - -3,5;
Page 210 ~ b6 - -3; b7C - -3;
Page 211 ~ b6 - -3; b7C - -3;
Page 213 ~ b6 - -3; b7C - -3; b7E - -2;
Page 214 ~ b6 - -3; b7C - -3; b7E - -2;
Page 215 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 218 ~ b6 - -3; b7C - -3; b7E - -2;
Page 219 ~ b6 - -1,3; b7C - -1,3;
Page 220 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 221 ~ b6 - -3; b7C - -3;
Page 223 ~ b6 - -3,-5; b7C - -3,-5; b7E - -2;
Page 224 ~ b6 - -3; b7C - -3; b7E - -2;
Page 225 ~ b6 - -3; b7C - -3;
Page 226 ~ b6 - -1,3; b7C - -1,3;
Page 227 ~ b6 - -3,5; b7C - -3,5;
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Page 262 ~ b6 - -3; b7C - -3;
Page 264 ~ b6 - -3; b7C - -3; b7E - -2;
Page 265 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 267 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 269 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 270 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 271 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 272 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 273 ~ b6 - -3; b7C - -3; b7E - -2;
Page 274 ~ b6 - -3; b7C - -3;
Page 275 ~ b6 - -3; b7C - -3;
Page 276 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -2,3;
Page 277 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -2,3;
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Page 280 ~ b6 - -3; b7C - -3;
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Page 305 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 310 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
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Page 518 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 530 ~ b6 - -3; b7C - -3;

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X No Duplication Fee X
X For this Page X
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(Title) _____ b3 -2
(File No.) _____ b7E -3

1A Suppl.

Item	Date Filed	To be returned	Disposition
		Yes	
	DEC 1 2003	X	

1A Envelope

Case ID: _____

NY	BACKGROUND CHECKS OF:	b3 -2
NY	BACKGROUND CHECKS OF:	b6 -3
NY	BACKGROUND CHECKS OF:	b7C -3
NY	BACKGROUND CHECKS OF:	b7E -3
NY	BACKGROUND CHECKS OF:	
NY	BACKGROUND CHECKS OF:	

Universal Case File Number Field Office Acquiring Evidence NYDSerial # of Originating Document Date Received 11/25/03From Self-generated

(Name of Contributor)

b3 -2
 b6 -1
 b7C -1
 b7E -3

(Address of Contributor)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofBACK CONVO CHECKS OF

b6 -3
 b7C -3

(Title) _____

(File No.) _____

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

DOB: [Redacted]
[Redacted]

SSN: [Redacted]
[Redacted]

[Redacted]
b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

DL: [Redacted]

[Redacted]

b6 -1,3

b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]

* [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address: [Redacted]

Business: [Redacted]

SSN: [Redacted]
DOB: [Redacted]

* Reporter: [Redacted]

DOB: [Redacted]

9/19/03 - called, did not know what a preservation letter
put on notice of preserving all evidence
works @ home.

b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03From Self-generated
(Name of Contributor) (Address of Contributor) (City and State)By To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofBASIC GROUND CHECKS OF :

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address: [Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:
Job Title:

Business Address:

E-mail:
E-mail Display As:

SSN: [Redacted]

* May have had lexis/nexus ID
* Loves [Redacted]

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

11/25/03

From Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :b3 -2
b6 -1
b7C -1
b7E -3b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]

may be her brother

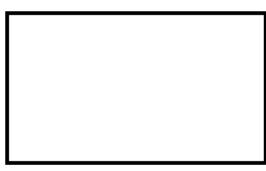


Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN:
DOB:



b6 -1,3
b7C -1,3

May be the brother of  Ask about relationship.

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

Home Address:

Business:
Home:

E-mail:
E-mail Display As:

Spouse:

[Redacted]
[Redacted]
b6 -1,3,5
b7C -1,3,5

Owns own residence
Very educated in [Redacted]
[Redacted]

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03From Self-generated

(Name of Contributor)

b3 -2
b6 -1
b7C -1
b7E -3

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address: [Redacted] [Redacted]

Business: [Redacted]

DOB: [Redacted]
DL: [Redacted]
SSN: [Redacted]

* Son is [Redacted] may have also used a Lexus/Nexus account

RETURN VIA INTER OFFICE MAIL.

Date 04/28/2003

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To Budied
OPC

Return SA
SA

Name and aliases of subject, applicant or employee and spouse

b3 -2
b6 -1,3
b7C -1,3
b7E -3

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Oth
------------------------	------------------------	---

Specific information desired

R

b6 -3
b7C -3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

SSN: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

Business:

DOB: [Redacted]
SSN: [Redacted]

b6 -1,3
b7C -1,3

Universal Case File Number Field Office Acquiring Evidence NYD

Serial # of Originating Document _____

b3 -2
b6 -1
b7C -1
b7E -3Date Received 11/25/03From Self-generated
(Name of Contributor)

(Address of Contributor)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofBASIC GROUND CHECKS OF :

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b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address: [Redacted] [Redacted]

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
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*CRIMINAL HISTORY

FEDERAL BUREAU OF INVESTIGATION
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Civil Action# 19-cv-1495

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Description: Original notes re interview ofBASIC GROUND CHECKS OF :b6 -3
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[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

DOB: [Redacted]
DL: [Redacted]
SSN: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

Full Name:
Last Name:
First Name:

Business Address:

* Related to [redacted] make sure this is asked on interview

SSN [redacted]
DOB [redacted]
DL. [redacted]

*Criminal history

Universal Case File Number Field Office Acquiring Evidence NYC

Serial # of Originating Document _____

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

b6 -3

b7C -3

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

SSN: [Redacted]

* [Redacted]
* possible email [Redacted]

[REDACTED]

b6 -1,3,5

b7C -1,3,5

Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [REDACTED]
SSN: [REDACTED]

DL: [REDACTED]

* Also at address: [REDACTED]

* [REDACTED] is son

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

[Redacted]

Business:
Home:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[redacted] b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Business Fax:

SSN: [redacted]

Was an employee of [redacted]

Full Name:
Last Name:
First Name:

Business Address:

DOB:
SSN:

b6 -1,3
b7C -1,3

b6 -1,3
b7C -1,3

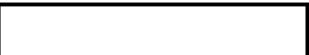
[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:
DOB:





b
c

Full Name:
Last Name:
First Name:

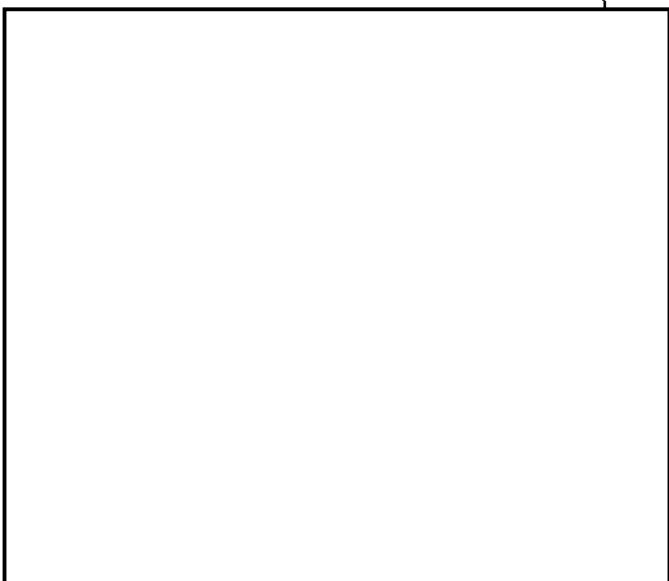
Business Address:

Business:

SSN: 
DOB: 

b6 -1,3
b7C -1,3

*LAMO CALLED



b6 -3
b7C -3

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 11/25/03From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :b3 -2
b6 -1
b7C -1
b7E -3b6 -3
b7C -3

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3

b7C -1,3

DOB: [Redacted]

DL: [Redacted]

SSN: [Redacted]

* Possibly [Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 13
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Page 2 ~ b7E - -1;
Page 3 ~ b7E - -1;
Page 4 ~ b7E - -1;
Page 5 ~ b7E - -1;
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Page 7 ~ b7E - -1;
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Page 9 ~ b7E - -1;
Page 10 ~ b6 - -5; b7C - -5; b7E - -1;
Page 11 ~ b7E - -1;
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Page 13 ~ b6 - -5; b7C - -5; b7E - -1;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 195

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[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

SSN: [Redacted]
DOB: [Redacted]

* I amo called him

* [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

SSN: [Redacted]

[Redacted]

c ✓

b6 -1,3
b7C -1,3

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received 11/25/03From Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofBASIC GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

L ✓

Home:

SSN: [Redacted]
DOB: [Redacted]



Full Name:
Last Name:
First Name:

Business Address:



b6 -1,3
b7C -1,3

LV

SSN: 
DOB: 

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]

* Works for [Redacted]

OC

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB
SSN:
[Redacted]

SSN:
[Redacted]

MA BS

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

CO
DN

b6 -1,3
b7C -1,3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 9
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1A Envelope

Case ID:

14 Sept.

b3 -1,2
b7E -3

Universal Case File Number

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Field Office Acquiring Evidence

LIA YU WARD PA, SF

Serial # of Originating Document

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Date Received

8/21/2003

b3 -1,2

b6 -1

b7C -1

b7E -3

From

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(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

ADRIAN LAM
NEW YORK TIMES-VIC 7M
COMPUTER INFORMATION;
DO-NY

Reference:

FD 302 8/21

(Communication Enclosing Material)

Description: Original notes re interview of

ADRIAN LAM

--

--

b3 -1

United States District Court

NORTHERN DISTRICT OF CALIFORNIA

TO: [Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

 b3 -1
 b6 -5
 b7C -5

SUBPOENA FOR: [Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

As directed by the court

DATE AND TIME

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]	
------------	--

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

*Richard W. Wiking*This subpoena is issued on application
of the United States of AmericaKEVIN V. RYAN
United States Attorney

*If not applicable, enter "none"



ATTORNEY

AUSA

U.S. Attorney's Office, 280 S. First Street,
San Jose, CA 95113

S/A

DATE

 b6 -1,4
 b7C -1,4
 b3 -1

Universal Case File Number [redacted]

Field Office Acquiring Evidence HAYWARD, CA

Serial # of Originating Document [redacted]

Date Received 8/21/03

b3 -1,2

b6 -1,5

b7C -1,5

b7E -3-

From [redacted]

(Name of Contributor) [redacted]

[redacted]

(Address of Contributor) [redacted]

(City and State) [redacted]

By SA [redacted]To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes NoTitle: AORIAN LAMOS;NY PT-VICTIM
DO: NYReference: PN 302 8/21/03

(Communication Enclosing Material)

Description: Original notes re interview of

b3 -1

SUBPOENA RESULTS [redacted]LAMOS

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 11
Page 1 ~ b3 - -1; b6 - -1,5; b7C - -1,5; b7E - -9;
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[Redacted]
UNCLASSIFIED**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Memorialize discussions with FBI Laboratory**Date:** 03/03/2014**From:** SACRAMENTO

SC-CY-1

Contact: [Redacted]**Approved By:** SSA [Redacted]b3 -2
b6 -1
b7C -1
b7E -3**Drafted By:** [Redacted]**Case ID #:** [Redacted](U) EVIDENCE RESPONSE TEAM;
SACRAMENTO DIVISION;**Synopsis:** (U) This document memorializes discussions with FBI Laboratory concerning a buccal swab collection of Adrian Lamo**Reference:** [Redacted]**Administrative Notes:** (U) Telcall from FBI Laboratory [Redacted] to SA [Redacted] on 02/14/2014b3 -2
b6 -1
b7C -1
b7E -3**Enclosure(s):** Enclosed are the following items:

1. (U) scanned lamo notes

Details:

As set forth re serial, a buccal swab (DNA) of Adrian Lamo was collected for Federal Convicted Offender (FCO) program per court order. Since 2010, writer has communicated with numerous FBI Laboratory personnel concerning the acceptability of this collection technique.

Re telcall with [Redacted] on 02/14/2014, the DNA will be accepted and entered into the database. Enclosed 1A includes writer's notes, e-mail communications, and a copy of the court order regarding this issue.

b6 -1
b7C -1

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

b3 -2
b7E -3

Title: (U) Memorialize discussions with FBI Laboratory
Re: [Redacted] 03/03/2014

♦♦

UNCLASSIFIED

1 McGREGOR W. SCOTT
2 United States Attorney
2 HEIKO P. COPPOLA
3 Assistant U.S. Attorney
3 501 I Street, Suite 10 100
4 Sacramento, California 95814
4 Telephone: (916) 554 2770

5

6

7

8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10

11 UNITED STATES OF AMERICA,) CASE NO. 2:05-CR-022 FCD
12 Plaintiff,)
13 v.) STIPULATION AND ORDER REGARDING
14 ADRIAN LAMO,) THE DEFENDANT'S SUBMISSION OF
15 Defendant.) DNA SAMPLES
16 _____)

17 The United States, by and through Assistant United States
18 Attorney Heiko P. Coppola, and the defendant, by and through his
19 counsel, Assistant Federal Defender Mary French, enter into the
20 following stipulation regarding the defendant's submission of
21 DNA samples:

22 1. A convicted felon such as the defendant, Adrian Lamo, is
23 required to submit to DNA testing. The collection method
24 currently used by the Federal Bureau of Investigation (FBI)
25 involves taking a blood sample.

26 2 Mr. Lamo asserts that pursuant to his sincerely held
27 religious beliefs, he is not able to provide a blood sample.

28 ///

1 3. In a recent case before Chief Judge David F. Levi,
2 namely United States v. Elden Leroy Holmes, Case No. 2:02-CR-0349
3 DFL, the Court addressed the issue of taking a DNA sample from an
4 individual with a sincerely held religious belief against the
5 drawing of blood. In that case, Judge Levi found that the
6 government's requirement that the defendant submit his DNA sample
7 through a blood sample imposed a substantial burden on his free
8 exercise of religion in violation of the Religious Freedom
9 Restoration Act ("RFRA"), 42 U.S.C. §§ 14132bb, et seq.

10 4. In light of Judge Levi's finding in United States v.
11 Elden Leroy Holmes, the undersigned prosecutor is not convinced
12 that the government can demonstrate a compelling interest in
13 collecting DNA through a blood sample rather than by a buccal
14 sample, in the face of defendant Lamo's assertion of a sincerely
15 held religious belief against taking a blood sample. The
16 government and the defendant agree that for the purpose of
17 resolving this case, buccal samples will be collected from Mr.
18 Lamo in lieu of providing a blood sample.

19 5. Accordingly, the parties seek an order requiring Mr. Lamo
20 to submit to buccal sample collection within 30 days - on a date
21 to be arranged through his counsel, the prosecutor and the
22 probation officer by reporting to the United States Probation
23 Office in Sacramento, where eight (8) buccal swabs will be
24 collected from Mr. Lamo by an authorized representative of the
25 FBI, who will take custody of the swabs and make arrangements to
26 have them transported to the FBI laboratory or its authorized
27 representative. The eight samples will be taken to ensure that
28 enough DNA material is collected to effectuate analysis and

storage of the DNA sample and to obviate the need to keep the violation petition open while the analysis and uploading to CODIS takes place - a process that will not happen immediately.

4 6. Additionally, the prosecutor will report to the Court,
5 within five court days of Mr. Lamo's submission of the samples,
6 that he has done so. The prosecutor shall simultaneously submit
7 a proposed order for dismissal of the violation petition.

8 So stipulated.

DATED: June 19, 2007

McGREGOR W. SCOTT
United States Attorney

By /s/ Heiko P. Coppola
Heiko P. Coppola
Assistant U.S. Attorney

DATED: June 19, 2007

DANIEL A BRODERICK
Federal Defender

By /s/ Mary French
Mary French
Assistant Federal Defender
Counsel for Defendant
Signed per email authority by
Heiko P. Coppola

ORDER

21 Mr. Lamo is ordered to submit to buccal sample collection by
22 reporting, within 30 days of the issuance of this order - on a
23 date to be arranged through his counsel, the prosecutor, and the
24 probation officer - to the United States Probation Office in
25 Sacramento, where eight (8) buccal samples will be collected from
26 Mr. Lamo by an authorized representative of the FBI, who will
27 take custody of the samples and make arrangements to have them

28 //

1 transported to the FBI laboratory or its authorized
2 representative.

3 The prosecutor is directed to report to the Court, within
4 five court days of Mr. Lamo's submission of the samples, that he
5 has done so. The prosecutor shall simultaneously submit a
6 proposed order for dismissal of the violation petition.

7 The status conference set for June 25, 2007 is VACATED and
8 RESET for Monday, July 30, 2007 at 10:00 a.m. If the dismissal
9 of the petition is received prior to the status is will be
10 vacated.

11 IT IS SO ORDERED.

12 DATED. June 21, 2007

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U.S. Department of Justice
Federal Bureau of Investigation

Washington D.C. 20535 0001

Fax Cover Sheet

Date: 02/03/2014

Number of pages: 2
(including cover sheet)

To:

FBI Sacramento
4500 Orange Grove Ave
Sacramento CA 95841

Phone:
Fax:

2/4/14
b6 -1
b7C -1
b7E -9

From:

Phone:
Fax:

Subject: Sample Rejection Notification

Messages / Comments:

2/4/14
b6 -1
b7C -1
b7E -9

2/4/14
2/4/14
2/4/14

FBI Federal Convicted Offender (FCO) Sample Rejection Notification

Date: 02/03/2014

Attention: [REDACTED]
Facility/Office: FBI Sacramento
Address: 4500 Orange Grove Ave
Sacramento, CA 95841
Phone Number: [REDACTED]
Fax Number: [REDACTED]

b6 -1
b7C -1
b7E -9

Offender Information

Name:	LAMO, ADRIAN	
Kit Bar Code:	000155640	FINS#:
Date of Collection:	6/28/2007	DOB: 2/20/1981
FBI#:		REF:
SSN:	042746804	PACTS#:
BOP#:		PDID#:
ALIEN#:		JABS#:

This notice is to inform you that the DNA sample collected from this individual is being terminated due to the following reason:

Blood tube or bloodstain cards missing from collection kit

Please submit a new DNA collection kit for this individual to the Federal DNA Database Unit (FDDU) within thirty (30) days. The DNA sample was collected in accordance with federal legislation because of the serious nature of the crime with which this individual was associated. If a new sample is not collected, this individual will not have his/her DNA profile uploaded into the National DNA Index System (NDIS) and the profile will not be searched against the database of unknown DNA samples collected from unsolved crimes across the country. If the subject's federal supervision has been transferred to another facility, please provide the FDDU with the appropriate contact information. It is vital that this request for recollection be fulfilled. If you have questions regarding this notification, please contact the Federal DNA Database Unit at 703-632-7529 or via fax at 703-632-7620.

[REDACTED]
b6 -1
b7C -1

[REDACTED] (SC) (FBI)

From [REDACTED] (SC) (FBI)
Sent Wednesday, December 01, 2010 11:57 AM
To [REDACTED] (LD) (FBI)
Cc [REDACTED] (SC) (FBI)
Subject: RE: FBI Laboratory - Rejection Notification

b6 -1,4
b7C -1,4

Hello [REDACTED]

I spoke with [REDACTED] the AUSA who was involved in this. Here is what he told me

in 2007, Lamo was under supervised release here in Sacramento. The original offense was an FBI case in NY (Computer Crime). While on supervised release, Lamo was requested to provide blood for DNA submission to the FBI lab. Lamo refused. It went to court. The court ordered a buccal swab. FBI Laboratory officials had repeated calls to the US Attorney office in Sacramento about this.

I spoke with [REDACTED] who was present for the buccal swab. Here is what he told me

Sacramento got an email from FBI lab telling us to get the DNA by buccal swab. We currently don't have the original email from the lab and can't recall the name of the person we dealt with. All of our instructions came from the lab. If we find any correspondence from the lab, we'll provide it to you

b6 -1,4
b7C -1,4

There is court order on file relating to this. It can be downloaded from PACER. I asked the US Attorney office to provide me with a copy. I am going to fax a copy to you once I receive it. It's not sealed or anything, so you can look it up on your end if you are in a hurry. Also, you might want to check the records on your end. According to [REDACTED], the conversations with the FBI lab were frequent and the lab was very involved in all this. Also, I believe the directions to collect the sample came directly from the lab.

I am afraid we don't have anything more than what we put on the ec. Based on the above, it seems that the information I had that the case was originally a DHS case was incorrect. It might have been an FBI case in New York. But I doubt they have any information relating to the DNA issue. The matter at the US Attorney office considered this a probation violation.

Also, just so you are aware, it is in the news that Lamo was [REDACTED]

b6 -5
b7C -5

[REDACTED] Lamo was on [REDACTED]
[REDACTED] Based on the news reports, it was Lamo [REDACTED]

Regarding the DNA kit, while I don't have any recollection about why we used it, I believe that everything we got came in the mail from the FBI lab.

From [REDACTED] (LD) (FBI)
Sent: Wednesday, December 01, 2010 6:05 AM
To [REDACTED] (SC) (FBI)
Cc [REDACTED] (LD) (FBI)
Subject: FBI Laboratory - Rejection Notification

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

H [redacted]

I downloaded your transcript of the taking of the buccal sample from the individual we discussed. Is it possible to get a copy of the court order that directed this collection? We are going to need to seek some guidance from our OGC and the court order will be very helpful. You can either email it to me on the low side [redacted] or fax it to [redacted]

Just to be sure, have the facts straight, can you tell me if the following is accurate

b6 -1
b7C -1
b7E -9

The individual was investigated by DHS/Border Patrol. It was determined that for some reason, the individual needed to submit a DNA sample. Numerous court hearings were held where the blood sample was denied, however a buccal sample was approved for submission. DHS was the lead in this, however, the court did not want DHS involved, so the FBI was ordered to collect the sample. You guys collected the sample using a buccal collection kit supplied by DHS from the Missouri State Highway Patrol. You utilized the buccal device and our FD-936 form and returned the kit to Missouri, however, the kit made its way to the FBI Laboratory.

Let me know if this is close. Just want to be sure I have all the facts before I meet with our OGC.

Thanks,
[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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DATE 02-27-2011 BY 60084

(Title)

(File No.)

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APR 29 2002

FBI(19-cv-1495)-6401

Universal Case File Number Field Office Acquiring Evidence NYDSerial # of Originating Document Date Received 3/19/2002From

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b7C 1, 6

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(Address of Contributor)

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THIS SITE FROM EVIDENCE

AMERICA-ON-LINE

b6 o
b7C e
b7D
b7E b

3.18.2002

- works in legal dept.
- usually testify
- saw 8 yrs ago had as a community leader inhabiting virus/Trojan/horse forum ← dismissed after violated non-disclosure agreement that he has been attacking AOL
- was testifying as an expert, judge threw him out was subject of investigations
- have file due to non-disclosure
- ADRIAN has

UBA City, CA

b6 -5
b7C -5

ADRIAN.

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HEREIN IS UNCLASSIFIED
DATE 08-07-2011 BY 60309 WU

b6 l
b7C l

investigator knew scoop on ADRIAN

- declares himself expert for 11 yrs. @ 19 yrs.

called up

- got broadcast all over the world that did nothing about hammering away @ instant messenger AND customer database
- he

- operations security group was vulnerability that he

- screen name

FBI(19-cv-1495)-6403

AM I HE FAMILIAR WITH [REDACTED] b6 -8
b7C -6
b7D -1

2 yrs ago just spoke w/lamo & he told her

16 0
b7C c

about Vulnerability. China will exploit via asymmet-
POL constantly.

initial minimum as it is and Bechtel's

WHITE 2

the following conditions as follows: (1) the
agreements are to be valid until such
date when -

• 11/29/5

WASH DC: Jim McNamee
SAC (Wash) 1st Dept. should expect -

to cover

This particular note does not have a formal top
and bottom. However, it includes a public statement:

ACT/H

Yankees, the principal members

FBI(19-C) 1495) 6404

REF ID: A6645616 0
b7C c

Verbal, telephone, etc.

16 0
b7C c
LID 1

Universal Case File Number

Field Office Acquiring Evidence NYD

Serial # of Originating Document

Date Received 4/12/2002

From

(Name of Contributor)

b3 -2

b6 -1, 6

b7C -1, C

b7E -3

Yahoo

(Address of Contributor)

By

(State)

To Be Returned Yes NoReceipt Given NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

ALL INFORMATION CONTAINED
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DATE 3-27-07 BY c/w4 U

Reference:

(Communication Enclosing Material)

b6 1, C

b7C 1, C

Description:

V1. Original notes re interview of

1

Yahoo-legal Dept.

[redacted]
b6 - 6
b7 - 6
b3 - 1

yahoo - [redacted]

- Verified yahoo was in system
- Worried about other hackers.
- White hat hackers → have them
- Req sub
- Must tell execs about prosecution
- Want list of victims + how hacks occurred

PLEASE DO NOT REMOVE
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b7E - 1

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DATE 11-27-01 BY [redacted]

Universal Case File Number [redacted]

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Serial # of Originating Document [redacted]

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(Name of Contributor)

(Address of Contributor)

(City and State) [redacted]

By [redacted]

To Be Returned Yes Nob6 1Receipt Given Nob7C 1Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

ALL INFORMATION CONTAINED
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DATE 02-27-2011 BY 60024 UI [redacted]

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of① CD containing Lamo's interview on
TechLive

FBI(19-cv-1495)-6407

Universal Case File Number

Field Office Acquiring Evidence *NYO*

Serial # of Originating Document

Date Received *3/25/02*

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(City and State)

By _____

To Be Returned Yes NoReceipt Given NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

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DATE 4-27-2010 BY 6324 U

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Description: Original notes re interview of

(1) _____

Excite @ Home.

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HEREIN IS UNCLASSIFIED
DATE 2-27-14 BY 6324 UW

[Redacted]

- Excite@Home (athy)

- Shut down end of February.

b6 1, o
b7C 1, c

2 people who have info. for hamo:

excitehome.net
excitehome.com

Admin

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DATE 02-27-2014 BY csa4 UC [redacted]

FD-340 (7-19-00)

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYD

Serial # of Originating Document [redacted]

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Date Received 9/5/02

From [redacted]

(Name of Contributor)

NY Times

(Address of Contributor)

(City and State)

By _____

To Be Returned Yes No

Receipt Given No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

① CDROM contains NY Times files
regarding hacking by Adrian Lamo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-27-2014 BY 624 U

The New York Times
229 WEST 43 STREET
NEW YORK, N.Y. 10036

b6 -1
b7C -1

June 17, 2002

Dear Special Agent [redacted]

Enclosed is the CD with the databases that were affected by the Lamo hack incident.

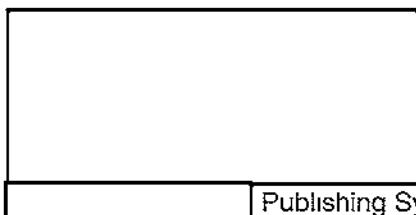
On it you will find a read-me file (also attached to this letter) pointing you to the following:



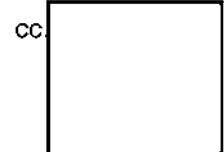
If you have any further questions, please call me at [redacted]

b7E 1,-
b6 2
b7C 2

Regards,



[redacted] Publishing Systems



b6 2
b7 1

PLEASE DO NOT REMOVE



b3 -2
b7E -3

(01/26/1998)

FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-07-2010 BY 60104 UU [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:slf

Case ID #:

b6 -1
b7C -1
b3 -2
b7E -3



Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:

b6 -2
b7E

Writer requests Title of Case be changed to :

ADRIAN LAMO
New York Times-Victim;
Computer Intrusion-Information Systems
OO:NY

WTO: _____
WTR: _____
BY: _____
D: 3-13-02

♦♦

✓

SEARCHED	INDEXED
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MAR 7 2002	
FBI - NEW YORK	

JK

FBI(19 cv 1495) 6414

~~Adwps~~

WPL

UPLOADED
WITH TEXT
WITHOUT CUTOFF
BY [initials]
DATE 4-23-02

SEARCHED	SERIALIZED	INDEXED	FILED
APR 03 2002			
FBI - NEW YORK			
15			

b3 2
b6 1,6
b7C 1,6
b7E 3

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AIE 2 BY c 104 UC [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2002

[redacted] AOL, [redacted] was telephonically contacted by [redacted] b7C by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] stated that ADRIAN LAMO was a former user of AOL. LAMO was a member of the forum regarding viruses and trojan horses monitored by AOL. To become a member of the forum, LAMO was required to sign a non-disclosure agreement with AOL. LAMO was dismissed from the forum for violating the non-disclosure agreement. Since his dismissal, LAMO consistently attempts to exploit vulnerabilities in AOL's network. LAMO has ties to [redacted] b6 -6 b7C -6 [redacted] (Protect Identity) b7D -1 [redacted] b7E -2 when LAMO is [redacted] resides in the [redacted] area. LAMO has not attempted to contact AOL directly. [redacted] believes that [redacted]

[redacted] testified in a trial in California. LAMO was present to be called as an expert witness for the defense. When the judge, NAME UNKNOWN (UNM), was notified that LAMO was the subject of several investigations he did not allow him to testify. The Assistant District Attorney who had the case was [redacted] b6 -5, b7C -5, 6

[redacted] stated that the information regarding the vulnerability in AOL's instant messenger and customer database was discovered when an individual notified them that LAMO told them about the vulnerability.

Investigation on 03/19/2002 at New York, NY (telephonically)
 File # [redacted] Date dictated 03/19/2002
 by SA [redacted]

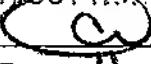
b3 2
b6 1
b7C 1

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WITHOUT TEXT

BY 

DATE 4-23-02

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FBI - NEW YORK	
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b7C -1, 6	
b7E -3	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-07-2011 BY 60001 UC 

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2002

[redacted] YAHOO, Legal Department, telephone [redacted]
 [redacted] was telephonically contacted by the interviewing agent. b6 -o
 After being advised as to the identities of the interviewing agents b7C -o
 and the purpose of the interview, [redacted] provided the following
 information:

[redacted] is familiar with ADRIAN LAMO. In 2001, LAMO
 intruded into the YAHOO web-site and changed several news stories
 on their web-site. LAMO entered the site [redacted] b6 5,6
 [redacted] YAHOO was contacted by [redacted] who b7C 5,6
 informed them that LAMO had committed the intrusion. [redacted] b7E 2
 believes that YAHOO was provided with screen captures by LAMO
 proving that he intruded into their system.

[redacted] stated that he is currently not aware of the
 names of the individuals who had contact with [redacted] and LAMO b7C 5,6
 would provide this information at a future date. [redacted] further
 stated that YAHOO conducted an investigation into the LAMO b7C 5,6
 intrusion and YAHOO sustained damages because of the intrusion.

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DATE 4-27-2014 BY SP4 U [redacted]

Investigation on 04/02/2002 at New York, NY (telephonically)

File # [redacted] Date dictated 04/03/2002

by SA [redacted]

b3 -z

b6 -1

b7C -1

b7E -3

techline.wpd

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		b7E 3
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HEREIN IS UNCLASSIFIED
DATE 10-27-2011 BY 60034 UI [redacted]

[redacted]
04/03/2002

CAH:cah

On April 2, 2002, SA [redacted] located a video clip of an interview conducted by Tech Live with ADRIAN LAMO. The interview was conducted on Friday, March 8, 2002 at 9:00 PM EST.

A copy of the video clip will be maintained in the file.

b6 -1
b7C -1
b3 -2
b7E -3

b3 -2
FBI(19-cv-1495)-6420 b7E -3
[redacted]



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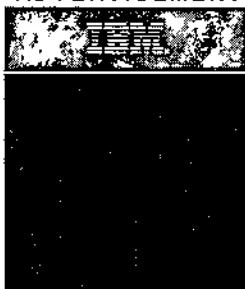
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Hacker? Or Security Crusader?

See why Adrian Lamo wants to camp out on your corporate intranet, Friday 3/8 at 9 p.m. Eastern on 'Tech Live.'

By David Stevenson, Tech Live
March 8, 2002

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You can spot Adrian Lamo in your neighborhood Kinko's copy shop. He's the young man with the battered Toshiba laptop, intently searching for holes in the Web.

Lamo says he's homeless, "couch surfing" with friends while he works as a freelance security consultant. The 21-year-old says he's helping corporations and consumers understand the limits of Internet security. But his methods are alarming media giants.

In the last two years, Lamo has allegedly penetrated the intranets and archives of America Online, Yahoo!, Excite@Home, WorldCom, and, most recently, The New York Times -- where he accessed and added his name to an internal list of op-ed contributors.

Lamo says he's not worried about the legality of what he's doing.

"I know that prosecution can happen but I try not to let my actions be guided by fear," he said.

Instead, Lamo claims to be guided by a sense of curiosity that prods him to explore the limits of online security. He doesn't try to charge companies to help them fix the holes he finds, a fact that may have discouraged prosecution by Yahoo!, Excite@Home, and WorldCom.

Still, some network security experts say he's little more than a publicity-seeking criminal. Frederick Felman, vice president of marketing at Zone Labs, a security-software maker, shares that opinion.

"If he... goes

Video Highlight



Hacker warns companies about security holes



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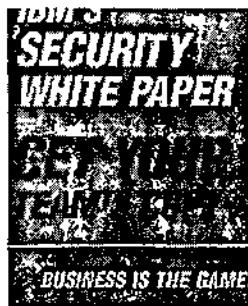
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DATE 10-27-2011 BY 60324 UU

Do - 1
b7 - 1



through the data; if he finds some piece of paper or some electronic document and looks at it, I think it is, in fact, a crime," Felman said.

>> Click for IBM's latest integration white paper. [IBM](#).

The New York Times may be inclined to agree. A representative told TechTV the company is "exploring all options" in determining how it will handle what it considers a security breach.

Even Lamo admits he's breaking federal computer crime laws.

"I'm accessing their network without authorization. So I am an intruder. From there on, it's pretty subjective," Lamo said.

But his ultimate aim is to help, Lamo said. He said he plans to keep using the tools available to him to test the limits of technology.

"Tech Live" airs weekdays at 9 a.m., 4 p.m., 9 p.m., and 12 a.m. Eastern.

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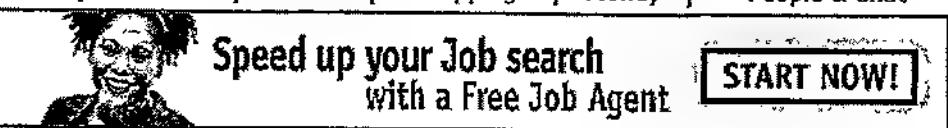
b3 -2
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b7C -1,2
b7E -3

[redacted]
03/26/2002
CAH:cah [redacted]

b6 -1, 2
b7C -1, 2
b3 -2
b7E -3

The attached email was received from [redacted] THE NEW YORK TIMES, email address [redacted] regarding the unauthorized intrusion of their intranet by ADRIAN LAMO.

MSN Home | My MSN | Hotmail | Search | Shopping | Money | People & Chat | [Sign Out](#)

msn.  Speed up your Job search with a Free Job Agent [START NOW!](#)

Hotmail Home | [Inbox](#) | [Compose](#) | [Address Book](#) | Options Help

[Save Address\(es\)](#) [Block](#) [Previous](#) [Next](#) | [Close](#)

From :
To :
CC :

Subject : Screenshot articles, video clip of Lamo
Date : Tue, 26 Mar 2002 17:50:16 -0500

[Reply](#) [Reply All](#) [Forward](#) [Delete](#) [Put in Folder...](#) [Printer Friendly Version](#)

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More..

Nice to meet you today. Here are the two articles/outlets that mentioned they had received screenshots from Lamo:

1. MSNBC.com article by Bob Sullivan on 2/27/02: "N.Y. Times source database hacked"
<http://www.msnbc.com/news/716753.asp?cp1=1>

Lamo supported his claims with a variety of screen shots sent to MSNBC.com. The images show lists names from what appear to be internal New York Times databases. Lamo was even able to add his name and phone number to a database of experts used by Times' reporters.

2. Newsbytes article by Brian Krebs on 2/26/02: "New York Times Intranet, Source Database Hacked"
<http://www.newsbytes.com/news/02/174792.html> (Newsbytes is a Washington Post Web site)

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet.

And fyi: I've attached yesterday's Security Focus article by Kevin Poulsen:

b6 2
b7C

Also, TechTV has posted a video clip of their interview with Lamo. It includes some interesting footage including screenshots of the NYTimes.com Op-Ed section.

Hacker? Or Security Crusader?

See why Adrian Lamo wants to camp out on your corporate intranet
<http://www.techtv.com/news/security/story/0,24195,3375387,00.html>
click on "video highlight:" Hacker warns companies about security holes

Panel Debates Hacker Amnesty

Should hack-and-tell intruders who warn companies about security holes do time with hardened criminals? Security experts probe the ethics of hacking.

By Kevin Poulsen

Mar 25 2002 6:30PM PT

<http://online.securityfocus.com/news/358>

But one month after Lamo notified the New York Times of its vulnerabilities through a SecurityFocus Online reporter, the Times intrusion remains a sword of Damocles suspended over the hacker's head. The paper hasn't sought Lamo's assistance, and isn't thanking him for the attention. "We're still investigating and exploring all of the options," said spokesperson Christine Mohan on Monday. Asked if the Times is contemplating filing a criminal complaint with the FBI, Mohan added, "That is one of the options."

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New York Times Intranet, Source Database Hacked

By Brian Krebs, Newsbytes
 WASHINGTON, D.C., U.S.A.
 26 Feb 2002, 7:52 PM CST

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The New York Times' corporate Intranet and Web-based applications that handle everything from payroll accounts to the newsroom's source database were penetrated by a freelance security researcher this week using nothing more than a Web browser, Newsbytes has learned.

The discovery was made by 21-year-old Adrian Lamo, a white-hat hacker known for tracking down and alerting Fortune 500 companies that employ lackluster or non-existent security measures on their Web sites.

The internal Web site included pages with detailed instructions for stringers and correspondents on how to file from the field, complete with dial-in modem numbers and accounts. The intranet also lists each Times employee's contact information, as well as their Social Security numbers.

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet. The database contains phone numbers and contact information for such household names such as Yogi Berra, Warren Beatty, and Robert Redford, as well as high-profile political figures - including Palestinian leader Yassir Arafat and Secretary of State Colin Powell.

The source database also contains Social Security numbers for all of the Times' guest op-ed writers, including Democratic operative James Carville and Internet policy guru Lawrence Lessig. Also spotted in the file were entries for William F. Buckley Jr., Rush Limbaugh, Microsoft founder Bill Gates, and New York Mayor Michael Bloomberg.

In September 1998, a hacker group known as "Hacking for Girlies" broke into the New York Times Web site, replacing the main page with its insignia and a lengthy diatribe against New York Times technology columnist John Markoff for his book "Takedown," which the group said painted an inaccurate picture of hacker icon Kevin Mitnick.

The New York Times subsequently moved the servers for its public Web sites to a more

▼ advertisement

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Money,
Power..**

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want in an audience?

Reach Washington's top technology
visionaries, online and in print.



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.com**



TECHWAY

secure Internet address block.

But the company left many Web pages created for use by employees and field reporters open to just about anyone curious enough to look for them, Lamo said.



Times spokeswoman Christine Mohan confirmed that the company is "actively investigating a potential security breach."

"The New York Times Company takes the security of its network very seriously," Mohan said. "Based on the results of this investigation, we will take appropriate steps if necessary to ensure the security of our network."

Lamo located the internal network after querying publicly accessible Internet address records for mail servers on the New York Times address space, armed with the knowledge that e-mail is often processed by the same systems and networks that manage a corporation's firewall.

Lamo gained access to the network using Web proxies located on the network. Proxies are machines that allows users to route through - or into - networks, often skirting past firewalls. The whole process from search to discovery took less than two minutes.

"It struck me as being a part of their network more likely to be placed in a trusted location," he said. "Ironically, it wasn't until I mistyped a URL that I found what I was looking for - the error message invited me to 'try the main New York Times intranet site' instead."

The Times' corporate intranet also allows users to access other sensitive areas, including the company's human resources department, as well as tools used to submit advertisements that accompany stories in the daily paper and the New York Times Web site, <http://www.nytimes.com>.

The discovery highlights just how susceptible the Internet can be as a tool for spreading misinformation. Lamo said had he been so inclined, he probably would have been able to figure out how to successfully submit a small news item or advertisement for publication.

Days after the Sept. 11 attacks, Lamo used a proxy on the Yahoo network to add satirical comment to a story on the company's Web site about Russian programmer Dmitry Sklyarov, a stunt that raised public concern about the integrity of online media.

Last week, Lamo alerted SBC Communications that several of its Web pages containing tens of thousands of subscriber user names and passwords were exposed to the Web and completely unprotected.

In December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds, and Sun Microsystems - to name just a few.

When asked why he does what he does, Lamo is noncommittal and somewhat cagey, downplaying his penchant for seeing things in ways that often go unnoticed by most.

That didn't stop him, however, from quietly adding his name to the newsroom's source list as an expert on computer hacking.

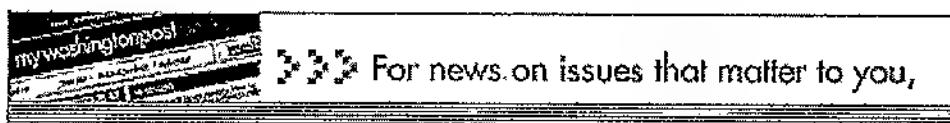
"I'm not trying to bring about any sort of specific change anywhere by what I do - but in doing what I do, acting in good faith doesn't seem like a bad thing, and hoping that someone in a similar situation in some undefined future might have options that aren't all a downwards spiral doesn't seem unreasonable either," Lamo said. "It would be nice."

Reported by Newsbytes.com, <http://www.newsbytes.com>

19:52 CST
Reposted 08:23 CST

(20020227/WIRES ONLINE, LEGAL, BUSINESS, TELECOM/NYTIES/PHOTO)

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b6 1,2
b7 1,2
b5 2
b7E ,

[redacted]
03/27/2002
CAH:cah (J)

The attached email was received from [redacted] THE NEW YORK TIMES, [redacted] regarding the unauthorized intrusion of ADRIAN LAMO into THE NEW YORK TIMES' intranet. While gaining unauthorized access of the intranet, LAMO was able to set up several userids and passwords for Lexis-Nexus service. THE NEW YORK TIMES pays one flat fee for Lexis-Nexus service but noticed that 18% of their searches were performed by these user accounts and the accounts were access from KINKO's stores in California.

b3 2
b7E 3

MSN Home | My MSN | Hotmail | Search | Shopping | Money | People & Chat | [Sign Out](#)

Hotmail Finding a great guy takes time.
lavalife Where singles click! [GO](#)

Home | Inbox | Compose | Address Book | Options | Help

[Save Address\(es\)](#) [Block](#) | [Previous](#) [Next](#) | [Close](#)

From: [redacted]
To: [redacted]
CC: [redacted]

Subject: Fwd: Nexis - compromised passwords - Adrian Lamo?
Date: Wed, 27 Mar 2002 11:59:27 -0500

[Reply](#) [Reply All](#) [Forward](#) [Delete](#) [Put in Folder...](#) | [Printer Friendly Version](#)

Special Agent [redacted]

This is the information I referred to in my voice message today. Could you please advise if there are any further steps we should be taking? Would you be able to confirm that the Nexis administrators have the correct information about IP addresses?

Thanks,

[redacted]

X-Sender: [redacted]
X-Mailer: QUALCOMM Windows Eudora Version 4.3.2
Date: Tue, 12 Mar 2002 17:15:20 -0500
To: [redacted]
From: [redacted]
Subject: Fwd: Nexis - compromised passwords - Adrian Lamo?
Fyi: [redacted]

X-Sender: [redacted]
X-Mailer: QUALCOMM Windows Eudora Version 4.3.2
Date: Tue, 12 Mar 2002 15:48:21 -0500
To: [redacted]
From: [redacted]
Subject: Nexis - compromised passwords - Adrian Lamo?
[redacted]

b6 -2, 3
b7C -2, 3

It appears that we have at least two compromised Nexis passwords that I have asked Nexis to delete.

1.

Account: [redacted]
User: [redacted]
[redacted]

Lexis-Nexus → (937) 865-6800

2.

Account: [REDACTED]

User: [REDACTED]



b6 2, 3
b7C 2, 3

Together these two passwords had roughly 18% of the total Times company use in February. I uncovered them in a basic scan of usage totals in Nexis to see who was using the service.

Today I spoke to [REDACTED] and [REDACTED] about the situation. [REDACTED] says that Nexis was able to identify a couple of the IP addresses from which these passwords were used. One was a Kinko's in Oxnard, Ca, another was in the Sacramento Valley. [REDACTED] didn't go into the details but he said that his security folks suggested that it might be the hacker, Adrian Lamo, who broke into the Times a couple of weeks ago.

Since The Times pays a fixed monthly fee to Nexis, this incident did not cost the company anything.

We don't know how many passwords have been compromised. It appears possible that he created his own logins via our registration page but that he had no access to our list of Nexis users and their passwords, which is not kept anywhere internally. We'll be doing more checks with Nexis to see if any other passwords: 1. have excessive use; 2. were created at the same time; or 3. originated from the same IP address. And we'll delete them.

I'd like to talk about what other steps we should be taking.



Subpoena

b6 -2

b7C -2

- need contact
at Lexis/
Nexis

- need report of
activity for
month.

[Reply](#) [Reply All](#) [Forward](#) [Delete](#) [Put in Folder... ▾](#)

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FBI - NEW YORK	




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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2002

[redacted] Legal Counsel, EXITE@HOME, telephone number [redacted] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] is familiar with the computer intrusion of EXCITE@HOME committed by ADRIAN LAMO. Unfortunately, EXCITE@HOME filed for bankruptcy and stopped operating in February 2002.

[redacted] stated that there are two individuals [redacted] telephone number [redacted] and [redacted] (and com) would have the information regarding the investigation of the computer intrusion by LAMO.

[redacted] stated that the computer intrusion of LAMO is not the reason that EXCITE@HOME has collapsed.

b6 -5, 6
b7C -5, 6

ALL INFORMATION CONTAINED
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DATE 10-27-2011 BY 6.031 UC [redacted]

Investigation on 03/25/2002 at New York, NY (telephonically) b3 -2
File # [redacted] Date dictated 03/26/2002 b6 -1
by SA [redacted] b7C -1
b7E -3

.WPD

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY [initials]

DATE 6-13-02

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 03-07-2011 BY 60034 UC [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	
FBI - NEW YORK	

15
7

b3 2
b6 1,6
b7C 1,6
b7E 3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2002

[redacted] Lexis-Nexus, telephone number [redacted]
was telephonically contacted by the interviewing agent. After
being advised as to the identity of the interviewing agent and the
purpose of the interview, [redacted] provided the following b6 -o
information: b7C -c

[redacted] is aware of the unauthorized computer intrusion by
ADRIAN LAMO into the NEW YORK TIMES' (TIMES) network. [redacted] stated
that during the time LAMO had access to the TIMES' network, several
userids/passwords were created under the TIMES account. [redacted]
stated that the userids/password were accessed from two (2) KINKO's
stores in California.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-27-02 BY 434 UU [redacted]

b6 2
b7C 1
b7E 1
b7F 1

Investigation on 06/01/2002 at New York, NY (telephonically)
File # [redacted] Date dictated 06/02/2002
by SA [redacted]

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6-13-02

SERIALIZED	FILED	[Redacted]
JUN 10 2002		b3 2
FBI - DC		b6 1, c
		b7C 1, 6
		b7E

6-13-02

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HEREIN IS UNCLASSIFIED

DATE 00-00-00 BY 60001 TO [Redacted]

[redacted]
06/05/2002

CAH:calh [redacted]

SA [redacted] contacted [redacted] THE NEW YORK TIMES, regarding whether or not she received screen captures from ADRIAN LAMO or any other individuals or entities from LAMO's unauthorized access into their network. [redacted] commented that they did not receive screen captures from LAMO but LAMO did provide screen captures to MSNBC.com and THE WASHINGTON POST.

b6 -1,2
b7C -1,2
b3 -2
b7E -3

b3 2
b7F 3

FBI(19 cv 1495) 6438 [redacted]

[redacted]
09/05/2002

CAH:cah

The attached document and CD-Rom were received from [redacted] The New York Times, [redacted] Publishing Systems regarding the computer intrusion of the intranet by ADRIAN LAMO. The CD-Rom contains the original database, altered database and log files pertaining to the computer intrusion.

b6 -1,2
b7C -1,2
b3 -2
b7E -3

b3 2
b7E 3
FBI(19-cv-1495)-6439 [redacted]

news1.wpd

UPLOADED
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BY
DATE 9-23-02

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HEREIN TO UNCLASSIFY

DATE : 2-27-2016 31 6004 U:

SEARCHED	SERIALIZED	INDEXED
SEP 19 2002		FILED
b3	2	
b6	1	
b7C	1	

b3 2
b6 1
b1C 1
b7E 3

b3 1
b6 1
b7C 1
b7E 1

[redacted]
CAH:cah
09/16/2002

Writer discovered the attached articles pertaining to ADRIAN LAMO while searching on securityfocus.com. The articles stated that LAMO utilized a Kinko's store hacked into NBC's internal network while being videotaped by a NBC news crew. The story was to air on NBC's Nightly News with Tom Brokaw but was pulled due to the legality of it.

b3 2
b7E 1

FBI(19-cv-1495)-6441 [redacted]

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NEWS**Lamo Bumped from NBC After Hacking Them**

ALL INFORMATION CONTAINED

HEREIN IS UNPUBLISHED

DATE 08-27-2002 BY 61324 US

The helpful hacker demonstrates his techniques on camera for the NBC Nightly News, but lawyers kill the story when he cracks the broadcast network's own systems.

By **Kevin Poulsen**, Aug 27 2002 2:24PM

How did a mediagenic hacker like Adrian Lamo get himself bumped last week from a scheduled appearance on the NBC Nightly News with Tom Brokaw?

Perhaps with his impromptu on-camera intrusion into the peacock network's own computers.

The vagabond hacker known for his drifter lifestyle and his public forays into large and poorly-secured corporate intranets sat down at a Washington D.C. Kinko's laptop station earlier this month with a freelance NBC news producer to show-off his particular style of hacking -- the 21-year-old typically uses little more than an ordinary browser, possessing an eerie knack for finding undocumented Web servers and open proxies at large organizations.

That method has gotten Lamo deep into the electronic infrastructures of such companies as troubled telecom giant Worldcom, Internet portal Yahoo, and most recently the *New York Times*, where last February he exploited lax security to tap a database of 3,000 *Times* op-ed contributors, culling such tidbits of information as Robert Redford's social-security number, and former president Jimmy Carter's home phone number. But unlike most intruders, Lamo eventually goes public with his discoveries, and offers to help those he's hacked tighten their security *pro bono* -- an offer that's been accepted by several of his corporate targets. So far Lamo's managed to avoid prosecution, though federal officials in New York are believed to be investigating him for the *Times* hack.

'Maybe they should have just talked to the lawyers first. ... A little front end work to identify the pitfalls would have made it a good story.'
-- Journalism ethicist Kelly McBride

Lamo says NBC was taping him at Kinko's while he demonstrated security holes in a telecommunications company's systems, when the interviewer asked him if he'd be successful hacking NBC.

Five minutes and one guessed password later and Lamo was surfing the television network's private messaging system and an affiliate scheduling application that included internal memos and information on advertising rates.

Screen shots of the hack provided by Lamo and reviewed by SecurityFocus Online include a page from an NBC vendor database with the network's trademark "living color" peacock and the warning, "All information contained on this Web site

Bug Triad Whacks Microsoft Browser Sep 04, 2002

Sprint Security Faulted in Vegas Hacks Aug 19, 2002

'Creative Attacks' Beat Crypto -- Expert Aug 09, 2002

Researcher: Biometrics Unproven, Hard To Test Aug 07, 2002

[archive]

FROM THE WIRES

Computer Security Standards Ready Sep 05, 2002

MS patches bogus certificate



Adrian Lamo does most of his hacking with an ordinary Web browser.

is to be held in the strictest confidence," in all capital letters. "It was a very full service system," recalls Lamo.

8/22/02

The videotaped intrusion was rushed onto the NBC Nightly News schedule, where it was slated to run last Thursday. But it was abruptly yanked off the schedule at the last minute. NBC News' spokesperson didn't return repeated phone calls on the segment, but a source close to the production, speaking on condition of anonymity, says network lawyers pulled the plug on the Lamo package out of concern that NBC might have acted improperly in filming the hacker committing computer crimes for the sake of the camera.

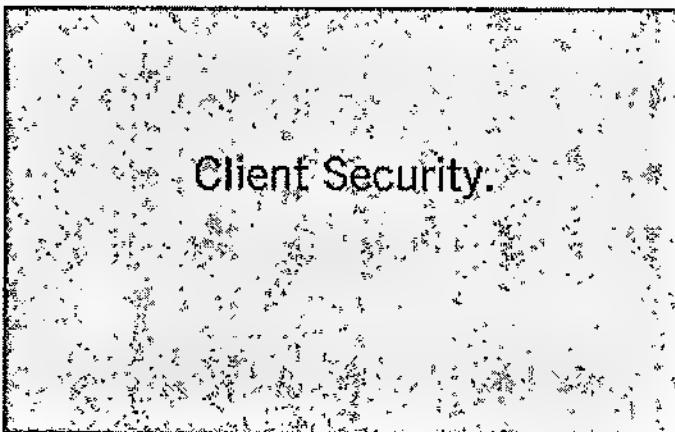
Legal Pitfalls?

The hacker says he wasn't coerced into doing anything illegal, and that he'd have likely wound up at the same Kinko's cracking corporate networks even without the camera crew -- an assertion that few who've met Lamo would dispute. But former federal computer crime prosecutor Matt Yarbrough, now an attorney with Fish & Richardson, says NBC's barristers did the right thing anyway, given broad federal conspiracy and computer crime laws. "If I was their lawyer, I'd be concerned if they were sitting there filming it," says Yarbrough. But the attorney adds that spiking the story may not entirely solve the problem. "Arguably, the crime has already taken place whether they air it or not."

It's not entirely clear what that crime would be. Other journalists (including this reporter) have observed lawbreaking for the purpose of reporting on it, and Lamo's intrusion into NBC's systems may not have been illegal to begin with, since the producer arguably gave Lamo permission to proceed. As for the telecom company, "It's not aiding and abetting a crime just because you had an appointment to get together and be shown," says Jennifer Granick, director of the Center for Internet and Society at Stanford Law School. "Apparently, he already has access to these systems, so it was something he was able to do, and was inclined to do, and the reporter was just watching... Being witness to somebody else breaking the law is not itself a violation."

But Kelly McBride, an ethics instructor at the Poynter Institute, a journalism research center, calls the taping "borderline lawbreaking," and says NBC News should have checked with their legal department before shooting, and found another way to tell the story if necessary.

"If the journalistic motivation is to show the public how easy it is or how vulnerable we all are... it's a good story and it's one of holding powerful people accountable," says McBride. "Maybe they should have just talked to the lawyers first. It's not like this is so urgent that



 symantec.

hole on NT,
XP
Sep 05,
2002

Taking
Security
Concerns
Private:
U.S.

Appeals to
IT Firms
Sep 05,
2002

Venezuela
eliminates
govt.
software
piracy
Sep 03,
2002

[archive]

they have to get it on the air, it's not the Pentagon Papers. ... A little front end work to identify the pitfalls would have made it a good story."

For his part, Lamo, who's not known for shrinking from controversy, charges the network with a failure of courage. "I can understand where they're coming from," says Lamo, in a telephone interview from somewhere on the East Coast. "But I like to think that in their place I'd take more of a risk."

<tips@securityfocus.com>

Discussion

Lamo Bumped from NBC After Hacking Them Not Really Anonymous

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them phil

Phil's and Imbicide, and Lamo's a crlm. Scott

Phil's and Imbicide, and Lamo's a crlm. bollocks Damien

Phil's and Imbicide, and Lamo's a crlm. NOT! Anonymous

Phil's and Imbicide, and Lamo's a crlm. Ostracus

Phil's and Imbicide, and Lamo's a crlm. Anonymous

Phil's and Imbicide, and Lamo's a crlm. Anonymous

Lamo is a script kiddy Anonymous

Lamo is a script kiddy Ira Wing

Lamo is a script kiddy Anonymous

Lamo Is NOT a script kiddle Simon

Lamo is a script kiddy Anonymous

Lamo is a script kiddy Anonymous

Lamo is a script kiddy Anonymous

Lamo is a script kiddy kokorozashi

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them Not Really Anonymous

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them Not Really Anonymous

Lamo Bumped from NBC After Hacking Them Roger

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Jay

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them y2kprawn

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them Anonymous

Lamo Bumped from NBC After Hacking Them Anonymous

Not Illegal! Anonymous

Lamo Bumped from NBC After Hacking Them MadLibs

My question Is why ? Brian Gray // Bloodline

Lamo Bumped from NBC After Hacking Them M4rtin

Lamo Bumped from NBC After Hacking Them Ron

uhm..securityfocus is slow I am jack's name

So very smart Gleb

Lamo Bumped from NBC After Hacking Them Camel

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IT'S LIKE
CHANGING YOUR TIRE
WITHOUT STOPPING

b6
b7
1

NETWORKING > STORY

With Friends Like This July 8, 2002

Lamo takes a morally ambiguous stance on his hacking, but others don't
By George V. Hulme

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WRITE TO AN EDITOR

Meet Adrian Lamo. At 21 years old, Lamo is clean-cut and soft-spoken, his deliberate speech marked by a slight stutter. A short, thinly built, former vegetarian, he takes a seat facing the door at the South Street Diner in Philadelphia, picking at his chicken Caesar salad and keenly eying his surroundings as he explains why and how he does what he does. And that's hack into a business' network, alert the company to his actions, offer to help fix the problem for free, and, once the holes are patched, go public with the breach.

Why he does this is a little less clear. "I've never made an argument that there's any particular right or moral principle that makes the exploration of private domains OK," he says. "I'm not saying it's right. It's what I do."

That moral ambiguity belies the zeal Lamo brings to his mission. "I challenge [others] to find another way to get companies to take these issues seriously," he says. "To get AOL to admit to a widespread security problem isn't going to happen based on a few phone calls." Two years ago, Lamo published on the Internet details about how hackers were taking advantage of a flaw in America Online's AIM registration server to hijack Instant Messenger accounts.

Lamo's mission has led him to expose computer security flaws at companies such as Microsoft, The New York Times, WorldCom, Yahoo, and the now-defunct Excite@home. To publicize his work, he's often tapped ex-hacker-turned-journalist Kevin Poulsen as his go-between: Poulsen contacts the hacked company, alerts it to the break-in, offers Lamo's cooperation, then reports the hack on the SecurityFocus Online Web site, where he's a news editor.

Lamo may be the most controversial hacker since Kevin Mitnick, who gained fame in the mid-'90s by breaking into the computer systems of high-tech companies and stealing proprietary software code. To the extent that Lamo brings a moral justification to his actions--and that people buy into that argument--he may be even more dangerous.

Lamo claims he never intentionally interrupts service, and he doesn't sell, distribute, or destroy the data he accesses. "Destroying data is near sacrilege--it's like burning the last known copy of the Bible," he says. Still, unlawful entry into a private network is a misdemeanor. And if it could be proved that his digital trespassing caused \$5,000 or more in damage to a company, even unintentionally, Lamo could face felony charges, says Mark Rasch, former head of the Justice Department's Computer Crime Unit, who prosecuted Poulsen and Mitnick. With a jump in

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the number of U.S. companies reporting downtime related to security breaches or espionage, according to *InformationWeek Research's* annual Global Information Security Survey (see story, p. 36), and the threat of cyberterrorism greater than ever, many business-technology managers and security experts have little tolerance for Lamo's tactics, even if they do raise awareness about lax corporate security.

"If you're not invited, you shouldn't be there," says Diane Bunch, VP of IS at the Tennessee Valley Authority, who believes legislation against hacking and prosecution of hackers needs to be tougher. "It's like my house--if I didn't invite you in off the street, I don't expect to see you there," she says.

Bruce Schneier, founder and chief technology officer of managed security services provider Counterpane Internet Security Inc., says he isn't impressed by the hacking-to-build-awareness argument. "It's like committing arson to build forest-fire awareness," Schneier says. "There are other ways to build awareness."

Executives at The New York Times, which was victimized by Lamo in February, would likely agree. The media company said last week it hasn't ruled out asking law enforcement to press charges against the hacker. "We're still exploring our options, and discussions with the authorities is one of those options," a spokeswoman says.

Lamo accessed a database holding the personal information of 3,000 New York Times employees, as well as that of big-name editorial contributors such as Jimmy Carter and Robert Redford. He says he surfed in from the Web, scanned the Times' internal network, and found as many as eight open proxy servers. By viewing header information in an auto-reply E-mail, he found references to servers on the internal network and was able to hack into the database, logging himself on as an administrative assistant.

Lamo claims he breaks into companies' networks using only an old Toshiba notebook that's missing seven keys, a Web browser, and rented network connections at Internet cafes or copy shops.

Born in Massachusetts, Lamo moved around quite a bit growing up; he lived in Connecticut, Virginia, California, and even spent a few years in Colombia. Lamo dropped out of high school (he has a GED), and his computer skills are largely self-taught, beginning with peeking into the code of the role-playing adventure games he ran on his Commodore 64 computer. Lamo says he's homeless, and spends his nights on friends' couches or squatting in abandoned buildings. He travels on foot or by Greyhound bus because "it's the last form of public transportation that doesn't require a photo ID." He earns money from odd jobs, he says: When you "don't have rent or a car payment, you don't need much money to survive."

Lamo contends that, from an IT standpoint, many companies ignore their most vulnerable points. Companies that patch only known software vulnerabilities, then simply scan their applications and networks for potential security holes, are missing the bigger picture, he says. "They think if you have no known 'exploits' on your systems, they're secure," he says. "They're not. None of the intrusions I've been behind had anything to do with what would be called a known [software] exploit or vulnerability. It's more nebulous."

His break-in at troubled telecom vendor WorldCom in December, accomplished by way of several misconfigured proxy servers, is an example. Companies establish proxy servers to let employees access the Internet. When set up properly, they're one-way streets. But proxy servers are easy to misconfigure, and many are brought online in open mode, letting outsiders connect to the network while hiding their point of origin.

Lamo challenges others to find another way to get companies to take security seriously.

Silence Prevails Once past a company's proxy servers and

perimeter defenses, Lamo says, he's able to escape the notice of intrusion-detection systems. IDSs often have preconfigured definitions of anomalous activity, such as malformed packets and certain systems requests. "But when you have someone sitting at a Web browser looking at things the way an employee would look at them, that's not something that can be picked up by the IDS," Lamo says. "The IDS can't see a person's intent." With WorldCom, Lamo says he was able to view the names and Social Security numbers of thousands of its employees, as well as potentially cut services to most of the telecommunication provider's customers.

What Lamo did is "no different than showing up at a company wearing a UPS uniform," says Counterpane's Schneier. "Of course you're trusted." Companies that monitor only their front doors are prime targets for such attacks, Schneier says.

After the break-in became known, a WorldCom spokeswoman said the company appreciated Lamo's drawing its attention to the problem and the help he gave the company one weekend to fix the flaws. A spokeswoman reached last week wouldn't comment further. Poulsen says that, like WorldCom, officials at Excite@home also "expressed gratitude for Adrian."

At least one business-technology manager says there are worse things than to have a hacker such as Lamo break into his network. If someone "points out security holes and doesn't do any damage, I'd rather that happen than [the holes] be discovered by a competitor or terrorist," says the chief security officer at a Midwest consumer-goods manufacturer. "I could live without the media attention, but I'd personally be hard-pressed to call the police."

Despite the talk by The New York Times of possibly going to authorities, no charges have been filed against Lamo for any of the incidents. Indeed, few companies are interested in seriously investigating computer breaches internally, says former federal prosecutor Mitch Dembin, who litigated a number of computer and high-tech crimes and now heads IT forensics company EvidentData Inc. "My experience has been that unless the hackers do obvious damage, [companies] won't do anything," he says. "They patch and secure the holes and move on." It can take weeks and cost hundreds of thousands of dollars for an IT forensics company to determine the extent of a breach, put compromised systems through an extensive analysis, patch and close security holes, and conduct follow-up penetration tests.

The costs of taking a hacker to court can be even greater, including the negative publicity and the very real threat of hacker retaliation. Former FBI cybercrime investigator Charles Neal, now VP of managed security services at Exodus, a Cable & Wireless unit, says that only 3% to 5% of the companies he works with during investigations choose to contact law enforcement. Only 18% of the U.S. businesses surveyed for *InformationWeek Research's* new security survey say they notify government authorities after a breach.

The flip side of this moral equation may be that by not prosecuting Lamo, or hackers like him, companies are perpetuating the cycle and keeping the business community in general at risk. "It's a business decision," says EvidentData's Dembin. "It's not based on civic-mindedness." One security executive sees it as a resource issue. "We may react by getting the FBI involved and eat up vast quantities of internal and federal law-enforcement and forensic resources," says the chief information security officer at a large midwest utility. "That's resources taken away that could be used to investigate other serious threats against the infrastructure."

Lamo contends that the threat of prosecution isn't going to make hackers go away. Some may be deterred, just as some will be deterred by companies' technical countermeasures. But "you can never eliminate the threat entirely," he says. He adds that companies may want to consider being tolerant of actions that may ultimately help them achieve better security. "There's no point in overtly ignoring one of the ways you can reduce" security threats, Lamo says, "just because you might embarrass your company from time to time."

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BY [initials] _____
DATE JUL 3 2003

[Redacted]

SERIAL #	FILED	b3 -2
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[Redacted]		b7C -1
[Redacted]		b7E -3

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DATE 08-07-2010 BY 60324 UC [Redacted]

[redacted]
07/02/2003

CAH:cah

b3 -2
b6 -1
b7C -1
b7E -2, 3

SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

[redacted]
b6 -3
b7C -3